



7th Annual IT Security Automation Conference

Software Assurance

October 31, 2011



Homeland
Security

MITRE

NIST

**National Institute of
Standards and Technology**
U.S. Department of Commerce



SOFTWARE ASSURANCE TRACK

- 10:45 – 11:30 am • **Mitigating the Risk of Zero-Day Attacks with Software Security Automation**
 - Joe Jarzombek (DHS), Tom Millar (DHS), and John Banghart (NIST)
- 11:45 – 12:30 pm • **Measure Software Security**
 - Sean Barnum (MITRE)
- 1:30 – 2:15 pm • **Cyber Observables eXpression (CybOX) - Use Cases**
 - Richard Struse (DHS) and Sean Barnum (MITRE)
- 2:30 – 3:15 pm • **Workshop: Risk Analysis and Measurement with CWRAF**
 - Richard Struse (DHS) and Steve Christey (MITRE)
- 3:45 – 4:30 pm • **Malware Attribute Enumeration and Characterization (MAEC)**
 - Penny Chase (MITRE) and Ivan Kirillov (MITRE)
- 4:45 – 5:30 pm • **Toward CWE Compatibility Effectiveness and CWE Coverage Claims Representation (CCR)**
 - Paul E. Black (NIST) and Richard Struse (DHS)



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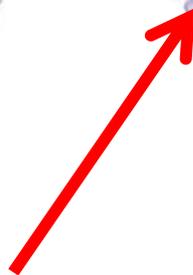
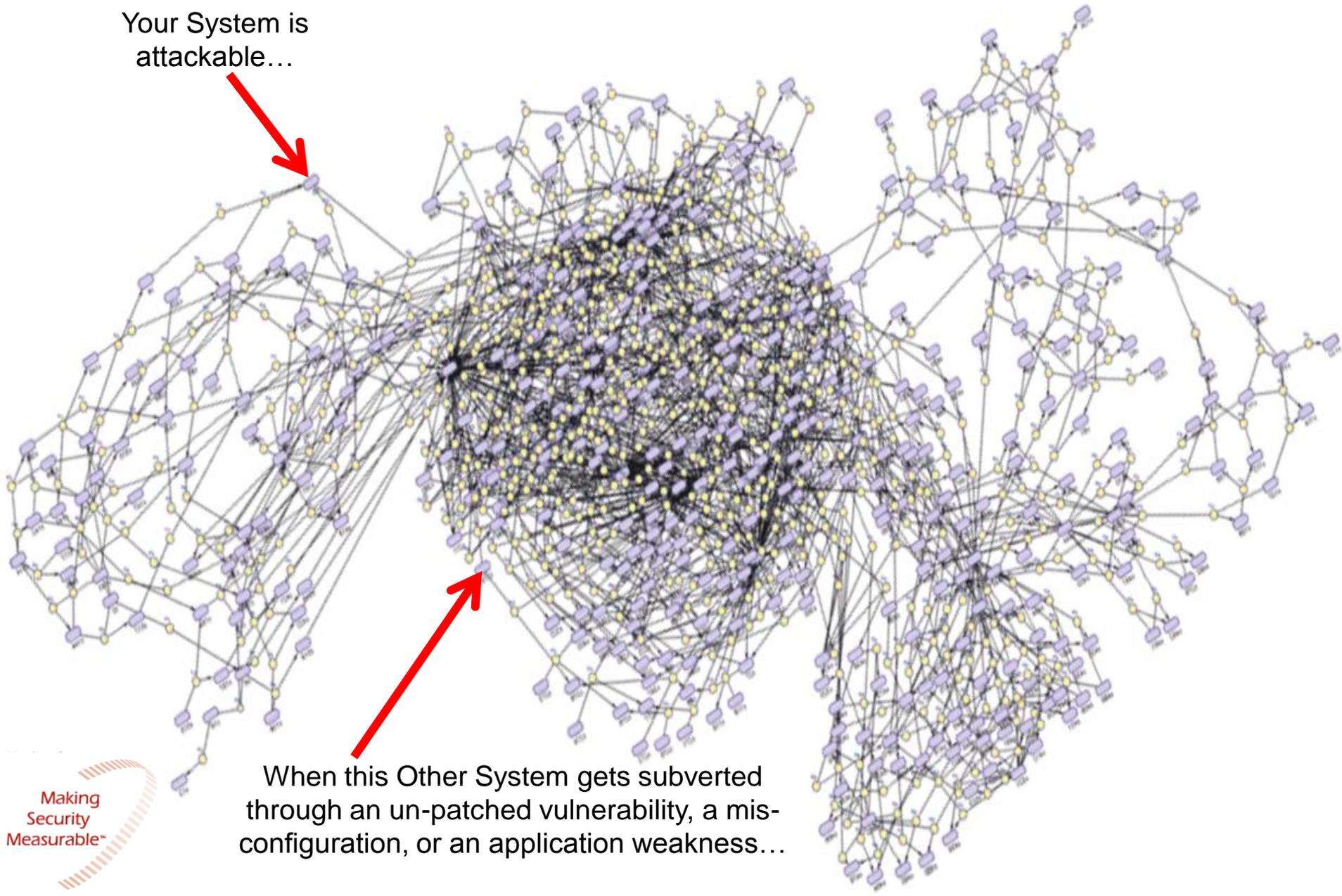
Software Assurance

- ▶ Tom Millar: addressing the operational needs; what's the problem that has seen an exponential growth in vulnerabilities as a result exploitable software weaknesses being placed into operations, and what security automation is needed.
- ▶ John Banghart: addressing the NIST SP-enabled standards, such SCAP, Continuous Monitoring, and FISMA focused on securing what has been deployed.
- ▶ Joe Jarzombek: addressing address the use of security automation enumerations and languages; how they can be used today and how they are maturing to better enable software security automation to prevent exploitable software from being deployed.



Today Everything's Connected

Your System is
attackable...



When this Other System gets subverted
through an un-patched vulnerability, a mis-
configuration, or an application weakness...





Buffer Overflow
(CWE-120)
Exploit
(CAPEC-123)

**Security
Feature**

SQL Injection
(CWE-89)
Exploit
(CAPEC-66)

Exploitable Software Weaknesses are sources for future Zero-Day Attacks

Software Assurance

The level of confidence that software is free from vulnerabilities either intentionally designed into the software or accidentally inserted at anytime during its life cycle and that the software functions as intended. *Derived From: CNSSI-4009*

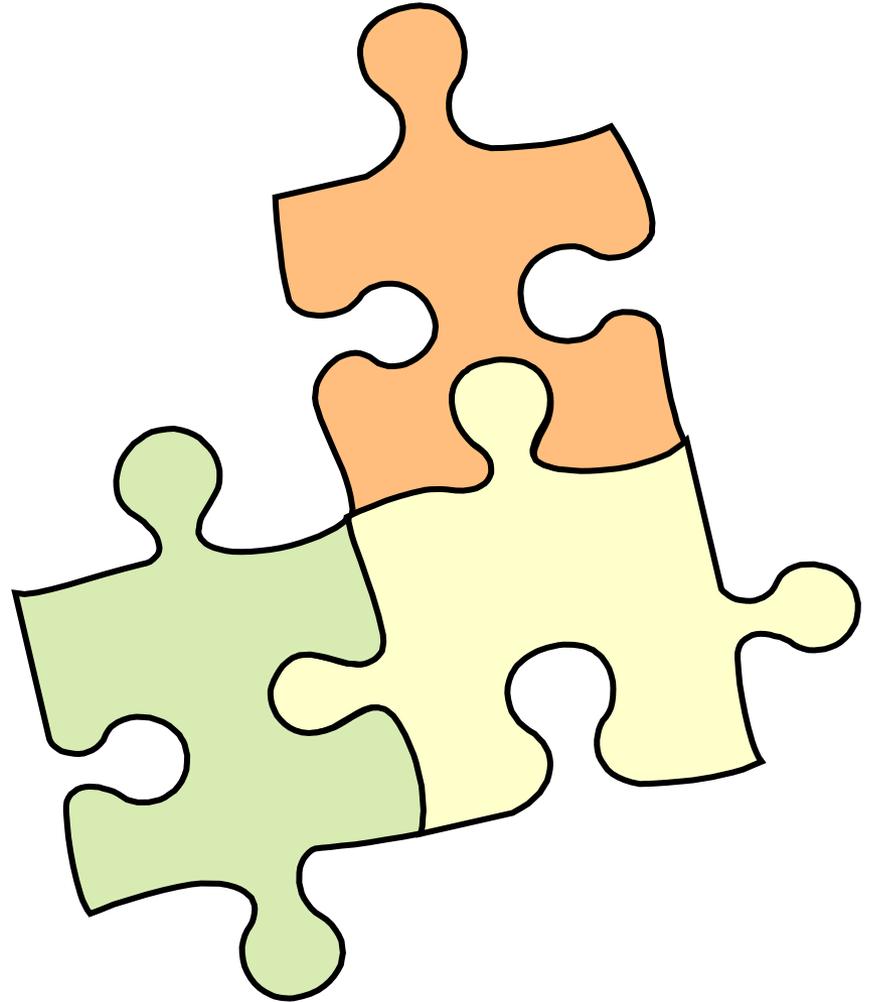
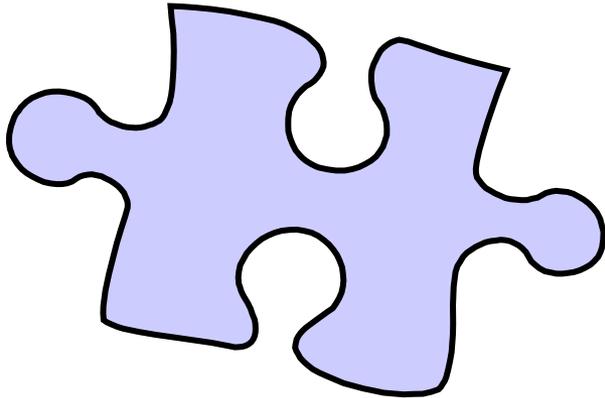
Automation

Languages, tools, enumerations
and repositories

throughout the Lifecycle

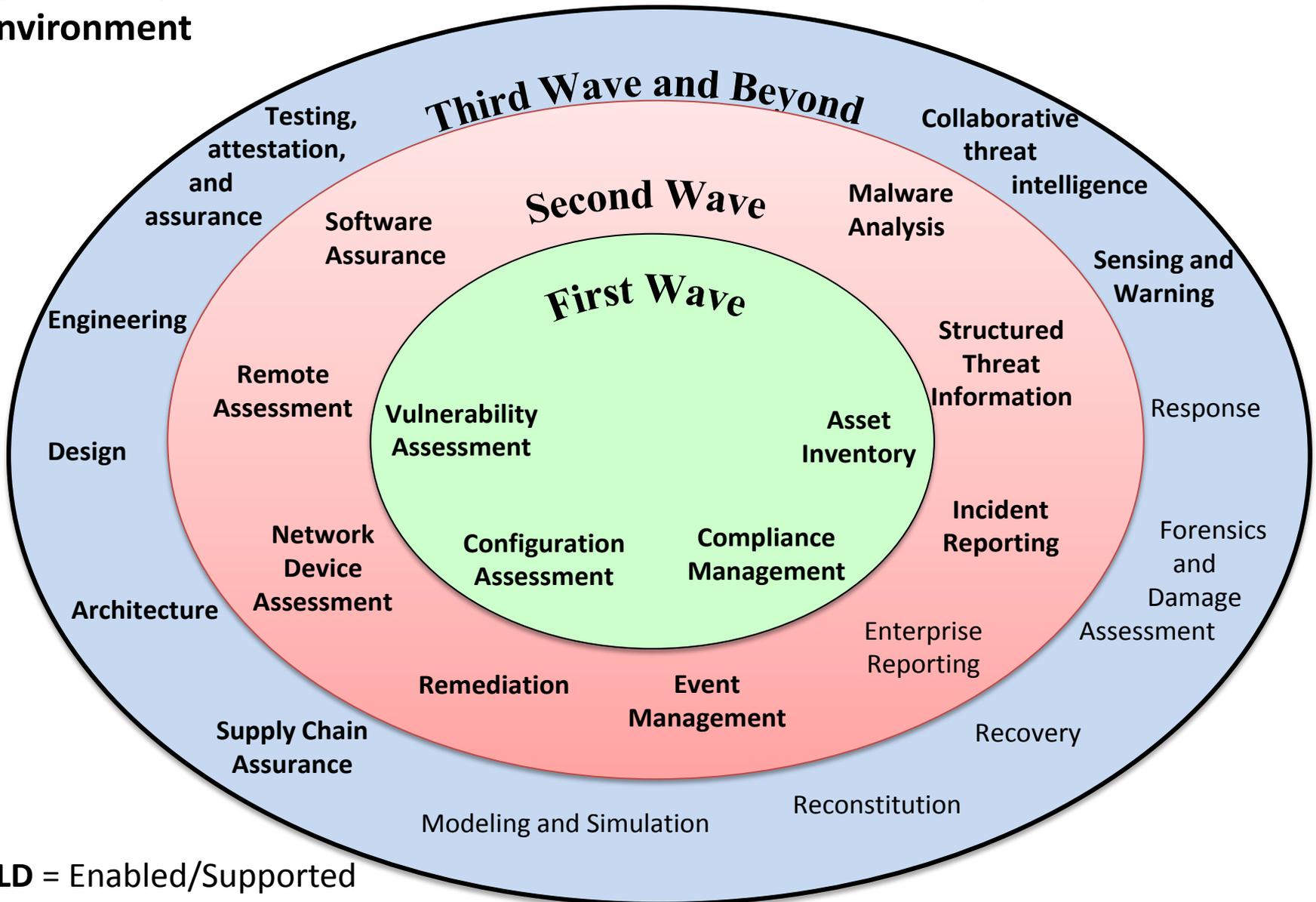
Including design, coding, testing,
deployment, configuration and
operation

Automation is *one piece*



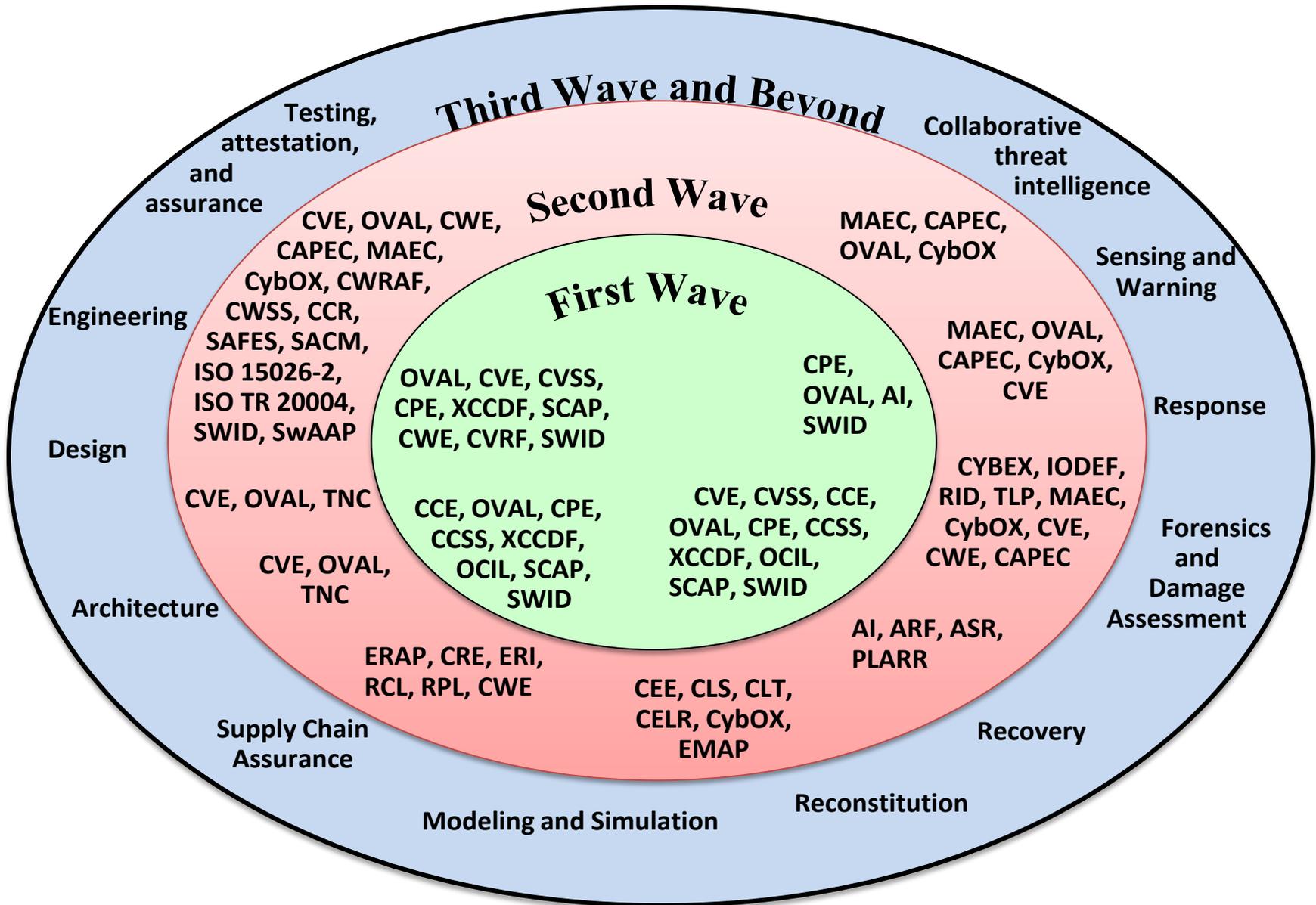
of the SwA puzzle.

“Enabling Distributed Security in Cyberspace: Building a Healthy and Resilient Cyber Ecosystem with Automated Collective Action” DHS Paper describes evolving environment

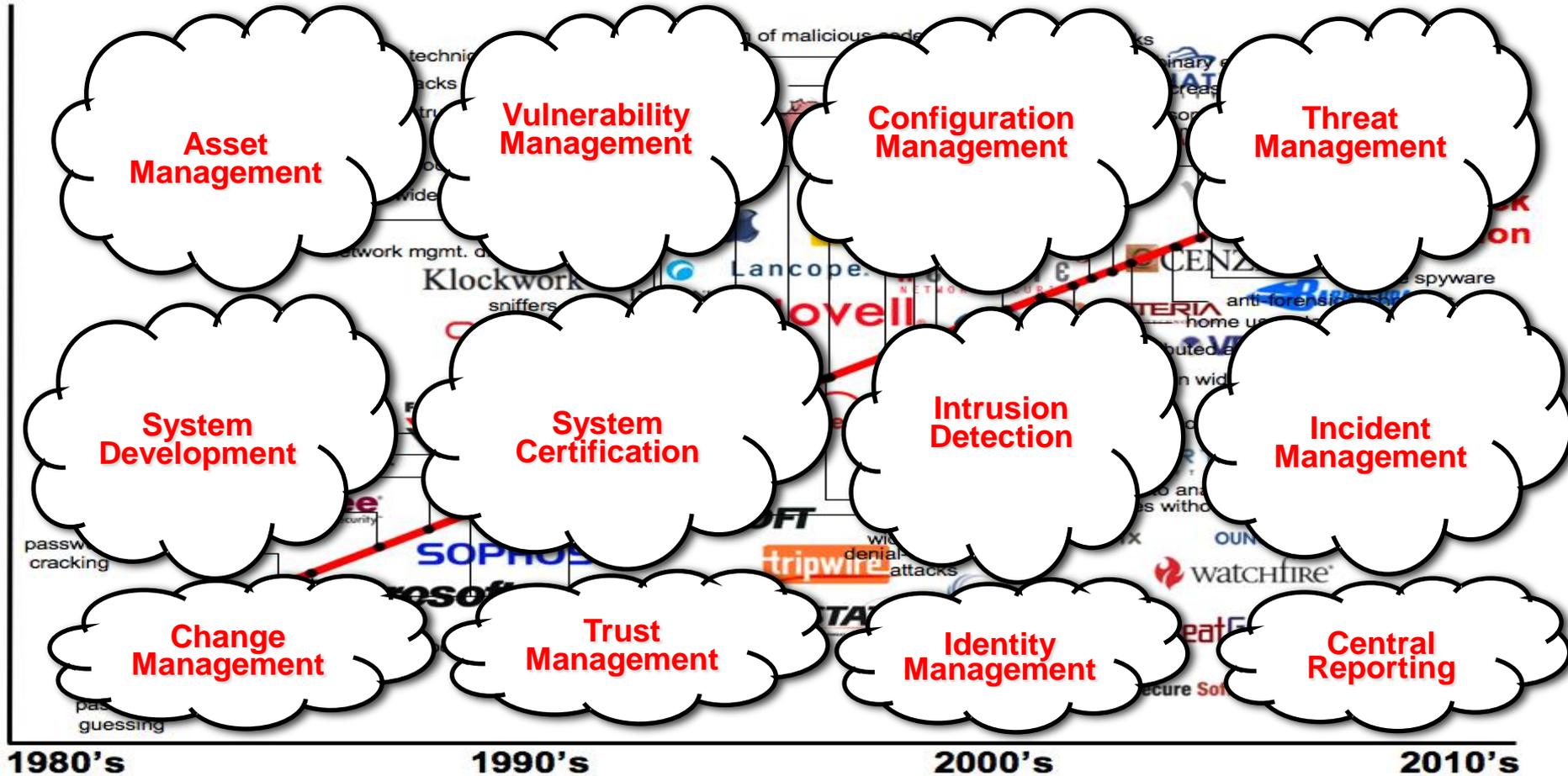


BOLD = Enabled/Supported by NCSD SwA

Ecosystem Areas Directly Enabled/Supported by Enumerations/Languages/Standards



Architecting Security with Information Standards for COIs



Making Security Measurable™

What Do The Informational Building Blocks for “Architecting Security” Look Like?

- Standard ways for **enumerating** “things we care about”
- **Languages/Formats** for encoding/carrying high fidelity content about the “things we care about”
- **Repositories** of this content for use in communities or individual organizations
- **Adoption/branding and vetting** programs to encourage adoption by tools and services



The Building Blocks Are:

- Enumerations
 - **Catalog the fundamental entities in IA, Cyber Security, and Software Assurance**
 - **Vulnerabilities (CVE), configuration issues (CCE), software packages (CPE), attack patterns (CAPEC), weaknesses in code/design/architecture (CWE), observables (CYBOX)**
- Languages/Formats
 - **Support the creation of machine-readable state assertions, assessment results, and messages**
 - **Configuration/vulnerability/patch/asset patterns (XCCDF & OVAL), results from standards-based assessments (ARF), event patterns (CEE), malware patterns (MAEC), risk of a vulnerability (CVSS), config risk (CCSS), weakness risk (CWSS), assessment findings (SAFES/SACM), information messages (CYBEX/IODEF)**
- Knowledge Repositories
 - **Packages of assertions supporting a specific application**
 - **Vulnerability advisories & alerts, (US-CERT Advisories/IAVAs), configuration assessment (NIST Checklists, CIS Benchmarks, NSA Configuration Guides, DISA STIGS), asset inventory (NIST/DHS NVD), code assessment & certification (NIST SAMATE, DoD DIACAP & eMASS)**

Tools

- **Interpret IA, Cyber Security, and SwA content in context of enterprise network**
- **Methods for assessing compliance to languages, formats, and enumerations**

Cyber Ecosystem Standardization Efforts

What IT systems do I have in my enterprise?

- **CPE** (Platforms)

What known vulnerabilities do I need to worry about?

- **CVE** (Vulnerabilities)

What vulnerabilities do I need to worry about right now?

- **CVSS** (Scoring System)

How can I configure my systems more securely?

- **CCE** (Configurations)

How do I define a policy of secure configurations?

- **XCCDF** (Configuration Checklists)

How can I be sure my systems conform to policy?

- **OVAL** (Assessment Language)

How can I be sure the operation of my systems conforms to policy?

- **OCIL** (Interactive Language)

What weaknesses in my software could be exploited?

- **CWE** (Weaknesses)

What attacks can exploit which weaknesses?

- **CAPEC** (Attack Patterns)

How can we recognize malware & share that info?

- **MAEC** (Malware Attributes)

What observable behavior might put my enterprise at risk?

- **CyboX** (Cyber Observables)

What events should be logged, and how?

- **CEE** (Events)

How can I aggregate assessment results?

- **ARF** (Assessment Results)

Standardization Efforts leveraged by the Security Content Automation Protocol (SCAP)

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Efforts focused on mitigating risks and enabling more robust continuous monitoring and faster incident response

New FISMA reporting requirements 

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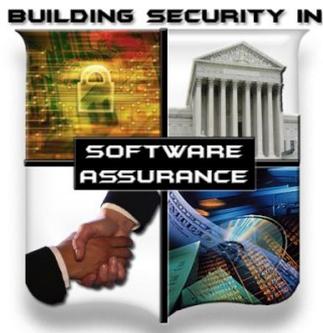
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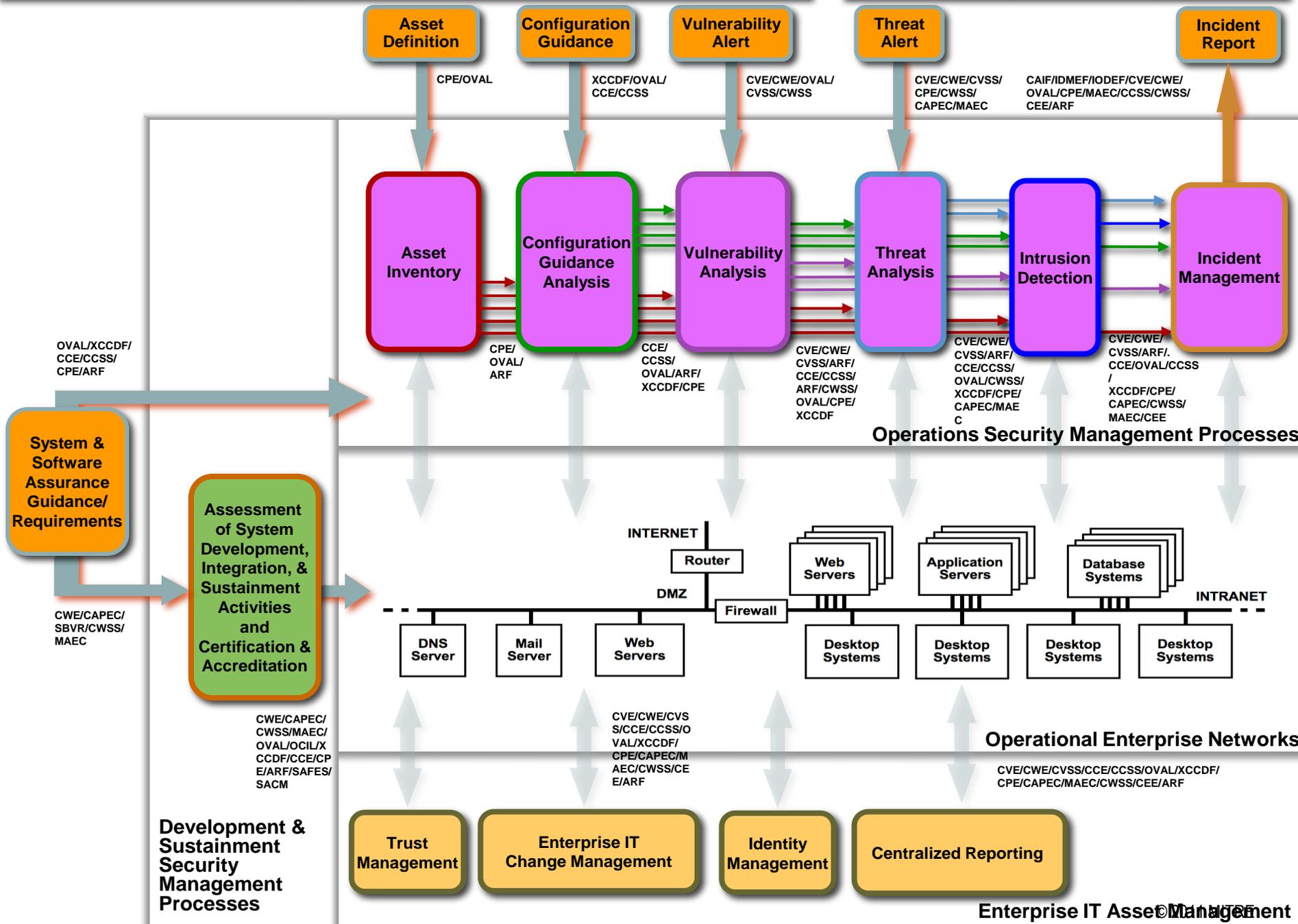
Homeland
Security

NIST

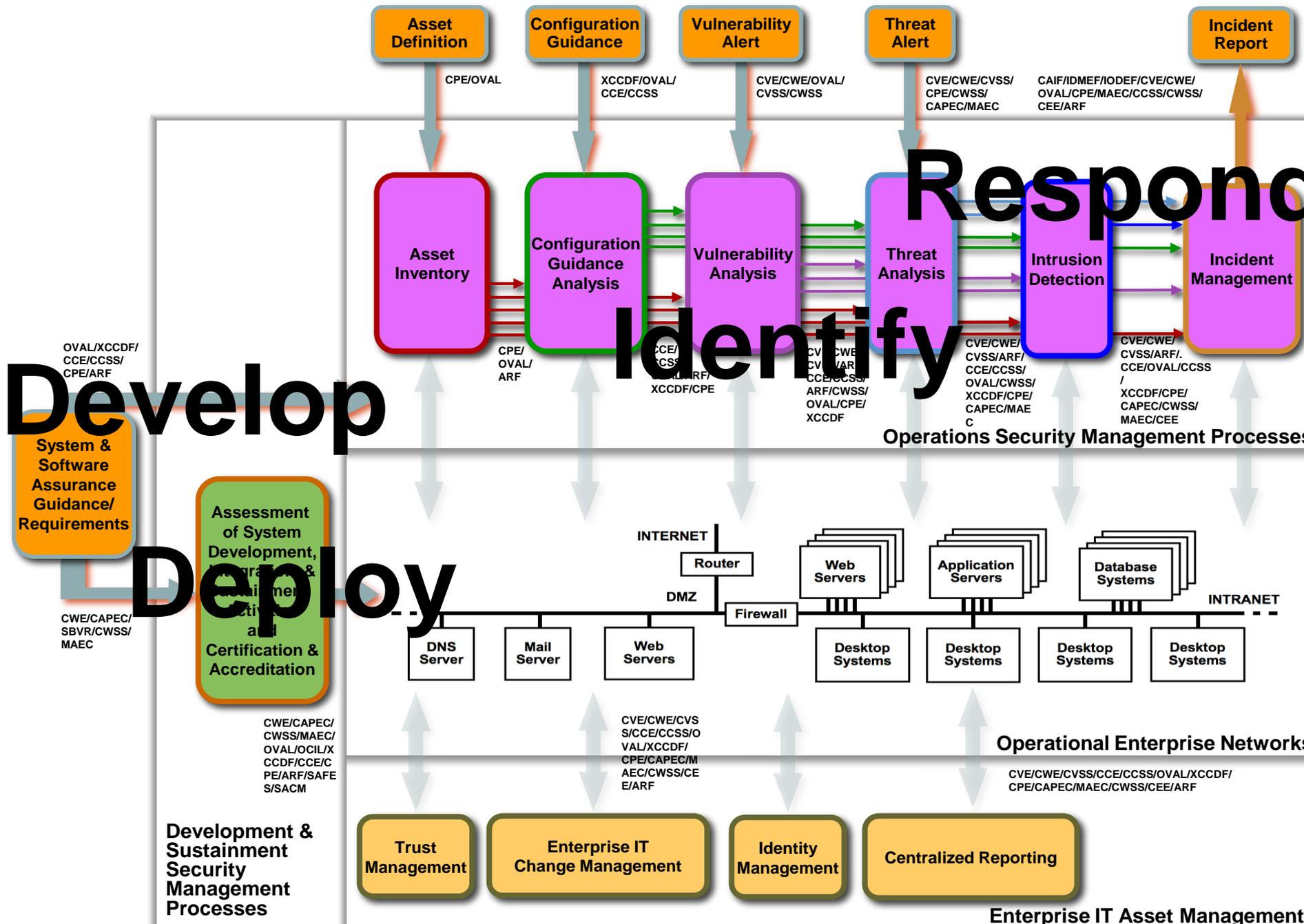
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Mitigating Risk Exposures

Responding to Security Threats



Knowledge Repositories



Develop

Deploy

Respond

Identify

Development & Sustainment Security Management Processes

Operations Security Management Processes

Operational Enterprise Networks

Enterprise IT Asset Management

OVAL/XCCDF/
CCE/CCSS/
CPE/ARF

System & Software Assurance Guidance/Requirements

CWE/CAPEC/
SBVR/CWSS/
MAEC

Assessment of System Development, Integration & Deployment Activities and Certification & Accreditation

CWE/CAPEC/
CWSS/MAEC/
OVAL/OCIL/
XCCDF/CCE/
CPE/ARF/
SAFE/SACM

CPE/OVAL

XCCDF/OVAL/
CCE/CCSS

CVE/CWE/OVAL/
CVSS/CWSS

CVE/CWE/CVSS/
CPE/CWSS/
CAPEC/MAEC

CAIF/IDMEF/IODEF/CVE/CWE/
OVAL/CPE/MAEC/CCSS/CWSS/
CEE/ARF

CPE/
OVAL/
ARF

CCE/
CCSS/
CPE/ARF/
XCCDF/CPE

CVE/CWE/
CVSS/ARF/
CCE/CCSS/
OVAL/CWSS/
XCCDF/CPE/
CAPEC/MAE
C

CVE/CWE/
CVSS/ARF/
CCE/OVAL/CCSS/
XCCDF/CPE/
CAPEC/CWSS/
MAEC/CEE

INTERNET

Router

DMZ

Firewall

Web Servers

Application Servers

Database Systems

INTRANET

DNS Server

Mail Server

Web Servers

Desktop Systems

Desktop Systems

Desktop Systems

Desktop Systems

Trust Management

Enterprise IT Change Management

Identity Management

Centralized Reporting

DMZ

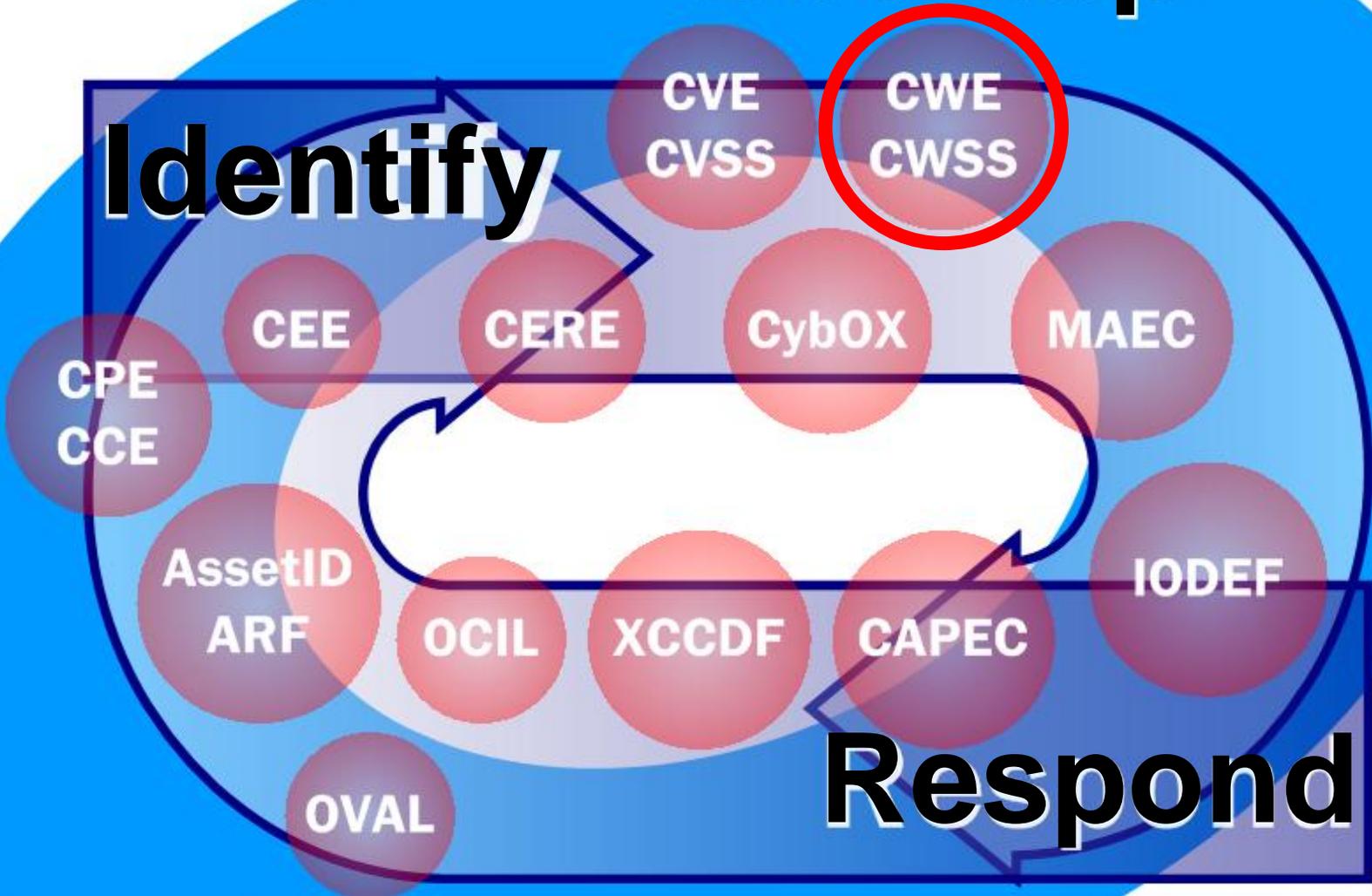
CVE/CWE/CVSS/CCE/CCSS/OVAL/XCCDF/
CPE/CAPEC/MAEC/CWSS/CEE/ARF

Develop

Identify

Respond

Deploy



Leverage Common Weakness Enumeration (CWE) to mitigate risks to mission/business domains

CWE is a formal list of software weakness types created to:

- Serve as a common language for describing software security weaknesses in architecture, design, or code.
- Serve as a standard measuring stick for software security tools targeting these weaknesses.
- Provide a common baseline standard for weakness identification, mitigation, and prevention efforts.

Some Common Types of Software Weaknesses:

Buffer Overflows, Format Strings, Etc.
Structure and Validity Problems
Common Special Element Manipulations
Channel and Path Errors
Handler Errors
User Interface Errors
Pathname Traversal and Equivalence

Errors
Authentication Errors
Resource Management Errors
Insufficient Verification of Data
Code Evaluation and Injection
Randomness and Predictability

CWE List

Full Dictionary View
Development View
Research View
Reports

About

Sources
Process
Documents

Community

Related Activities
Discussion List
Research
CWE/SANS Top 25
CWSS

News

Calendar
Free Newsletter

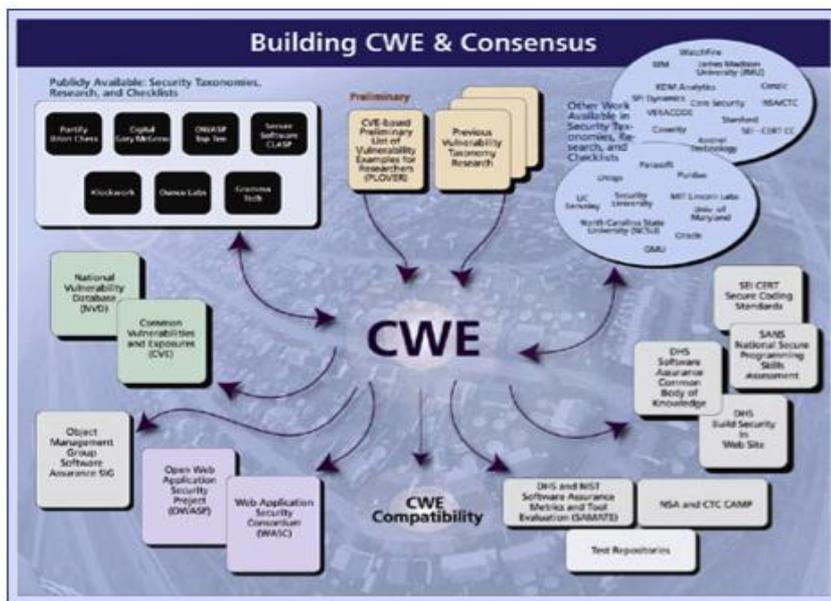
Compatibility

Program
Requirements
Declarations
Make a Declaration

Contact Us

Search the Site

International in scope and free for public use, CWE™ provides a unified, measurable set of software weaknesses that is enabling more effective discussion, description, selection, and use of software security tools and services that can find these weaknesses in source code and operational systems as well as better understanding and management of software weaknesses related to architecture and design.



Similar Standards

[Attack Patterns \(CAPEC\)](#)

[Vulnerabilities \(CVE\)](#)

[Configurations \(CCE\)](#)

[Platforms \(CPE\)](#)

[Malware \(MAEC\)](#)

[Assessment Language \(OVAL\)](#)

[Checklist Language \(XCCDF\)](#)

[Log Format \(CEE\)](#)

[Security Content Automation \(SCAP\)](#)

[Making Security Measurable](#)

News

- Updated [Common Weakness Scoring System \(CWSS\) White Paper](#) Now Available
- [LDRA](#) Makes Two Declarations of [CWE Compatibility](#)
- [Software Assurance](#) keynote and [Making Security Measurable](#) table booth at [International Conference on Software Quality](#)
- [CWE/Making Security Measurable](#) booth at [Black Hat DC 2011](#)

...more

Upcoming Events

- [CWE/Making Security Measurable](#) booth at [RSA 2011](#), February 14-18
- [CWE/CAPEC/MAEC](#) briefings at [DHS/DoD/NIST SwA Forum](#), February 28 - March 4
- [CWE/Making Security Measurable](#) booth at [2011 Information Assurance Symposium](#), March 8-10

...more

Status Report

[Version 1.11](#) posted December 13, 2010. 7 new entries were created, mostly related to synchronization and "functionality inclusion." One entry was deprecated. There are changes to 135 entries, especially potential mitigations, names, descriptions, demonstrative examples, and relationships. There were no schema changes.

More Information

cwe@mitre.org

“Making Security Measureable”:
measurablesecurity.mitre.org

Sponsored by DHS with
MITRE as technical lead

Open, community efforts that
are *free* to use

Resources provided for
voluntary adoption

XML-based

Some important things to note

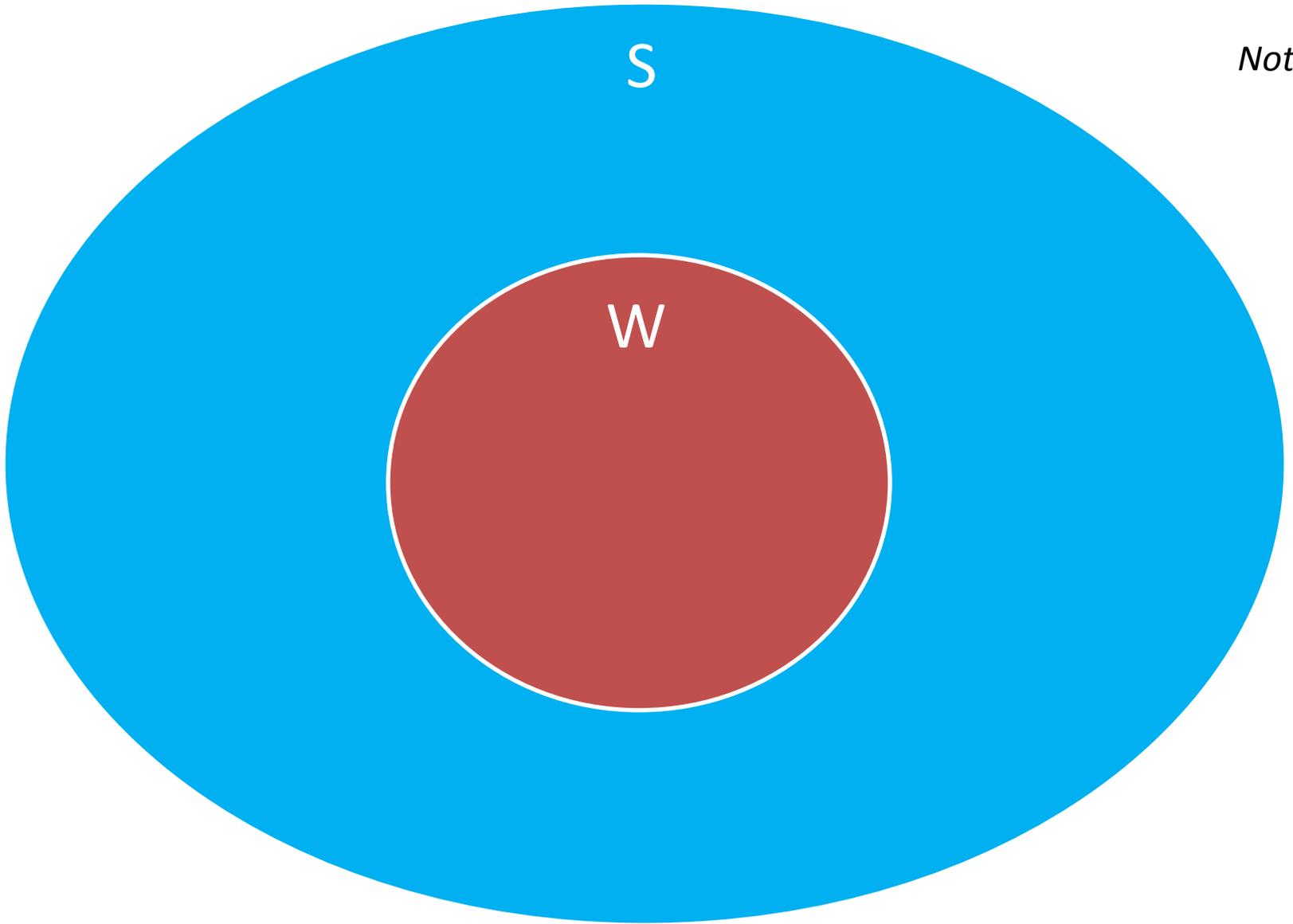
What is the context?

Where can automation help - *today*?

What problems are we trying to solve?

Where do we start?

S: The set of all software in existence at some point in time



Notional

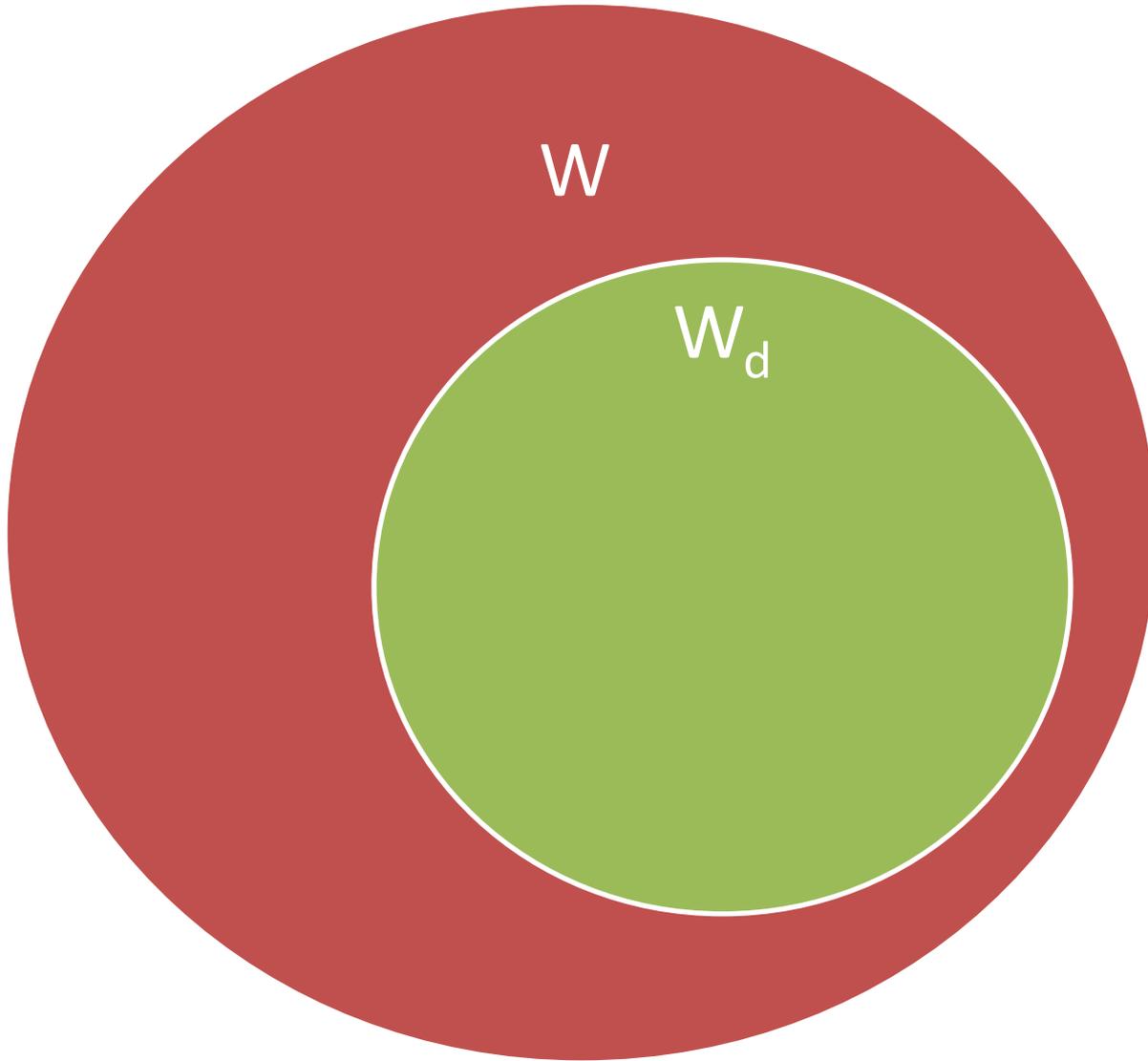
W: The set of all instances of software weaknesses in S

There are many definitions of “weakness.” What do we mean by weakness *in this context*?

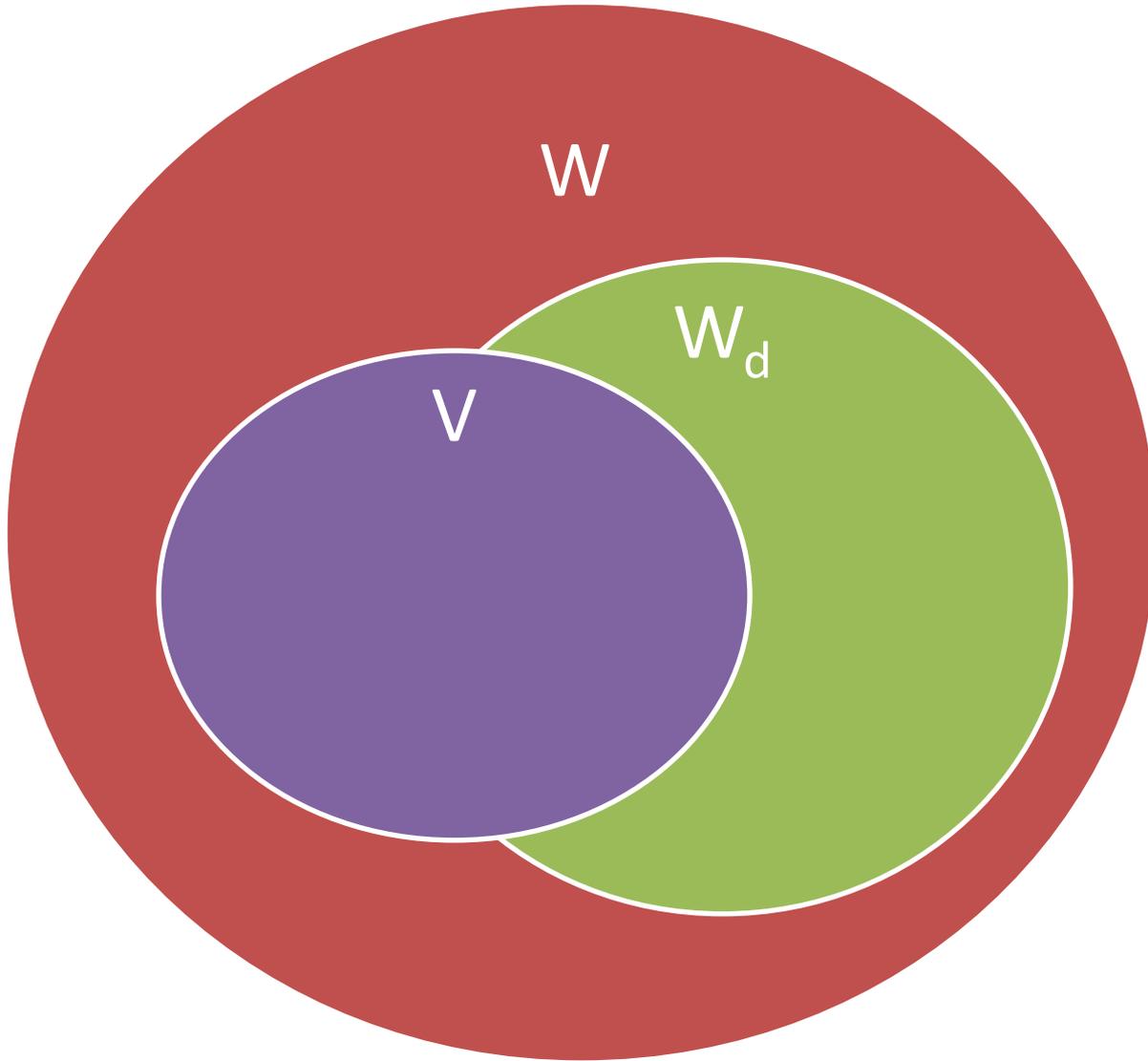
A *(software) weakness* is a property of software/ systems that, under the right conditions, may permit unintended / unauthorized behavior.

There are many definitions of “vulnerability.” What do we mean by vulnerability *in this context*?

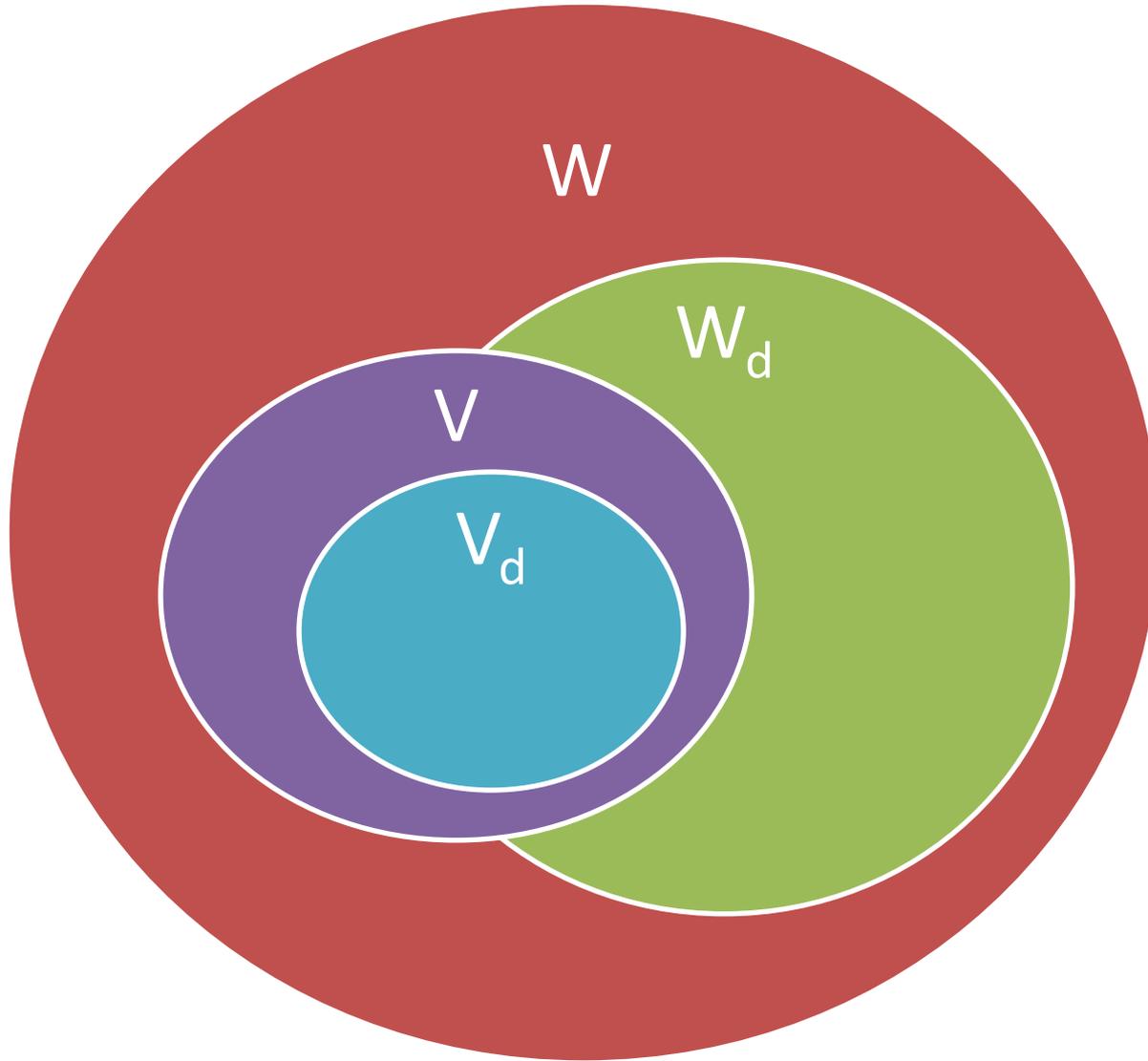
A *(software) vulnerability* is a collection of one or more weaknesses that contain the right conditions to permit unauthorized parties to force the software to perform unintended behavior (a.k.a. “is exploitable”)



W_d : The set of all *discovered* software weaknesses in **W**

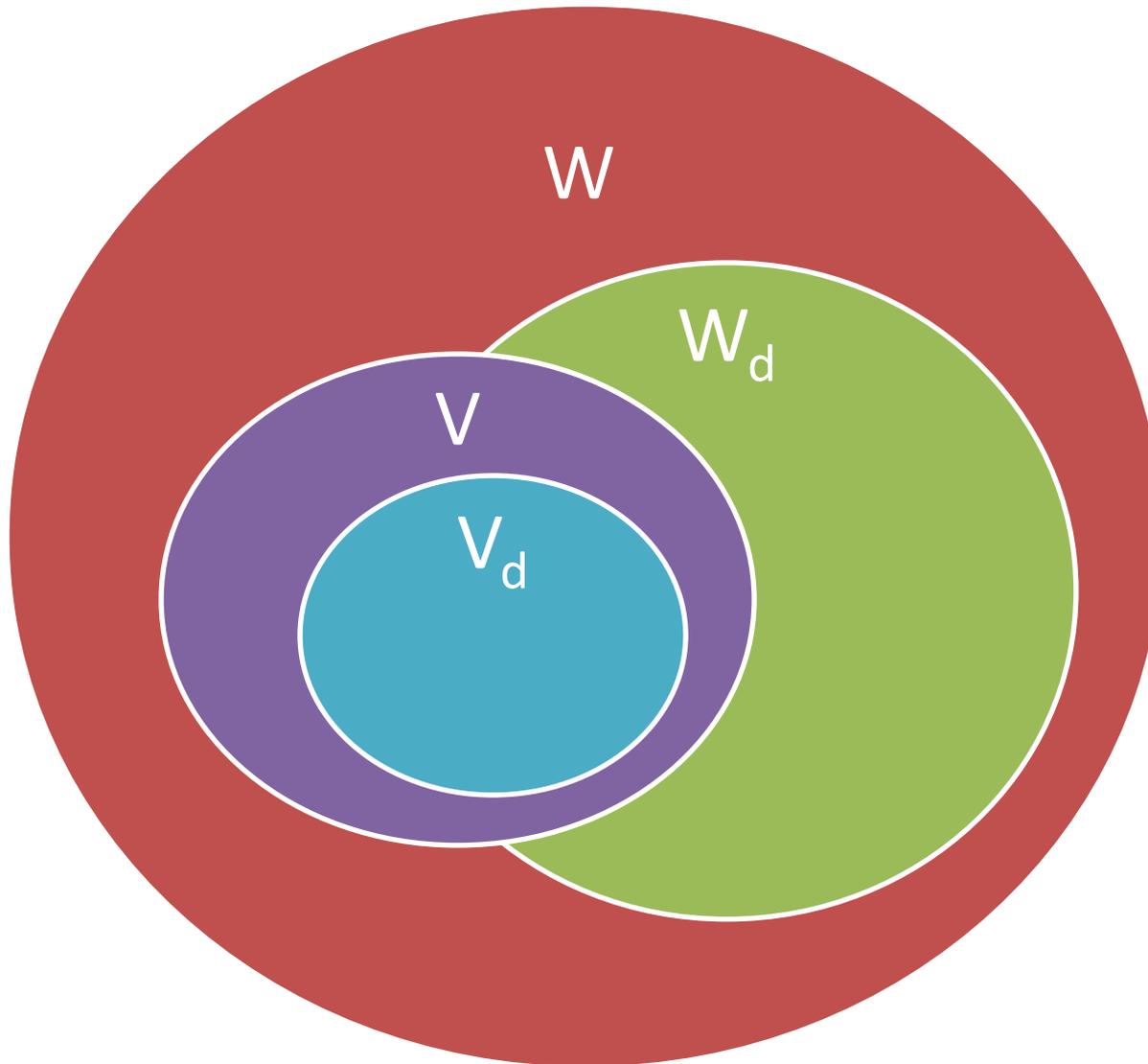


V: The set of all vulnerabilities in W



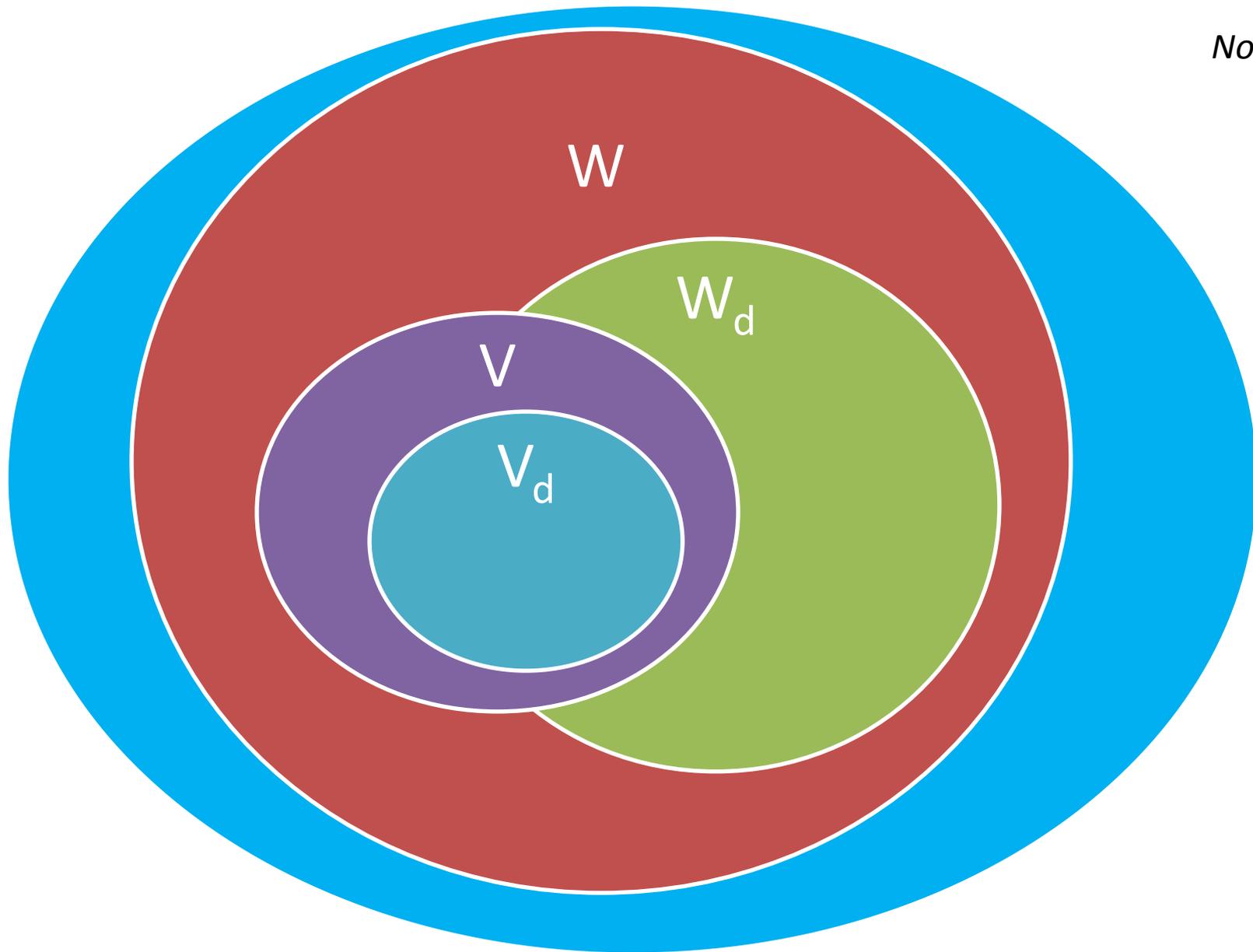
V_d : The set of all *discovered* vulnerabilities in V

Notional



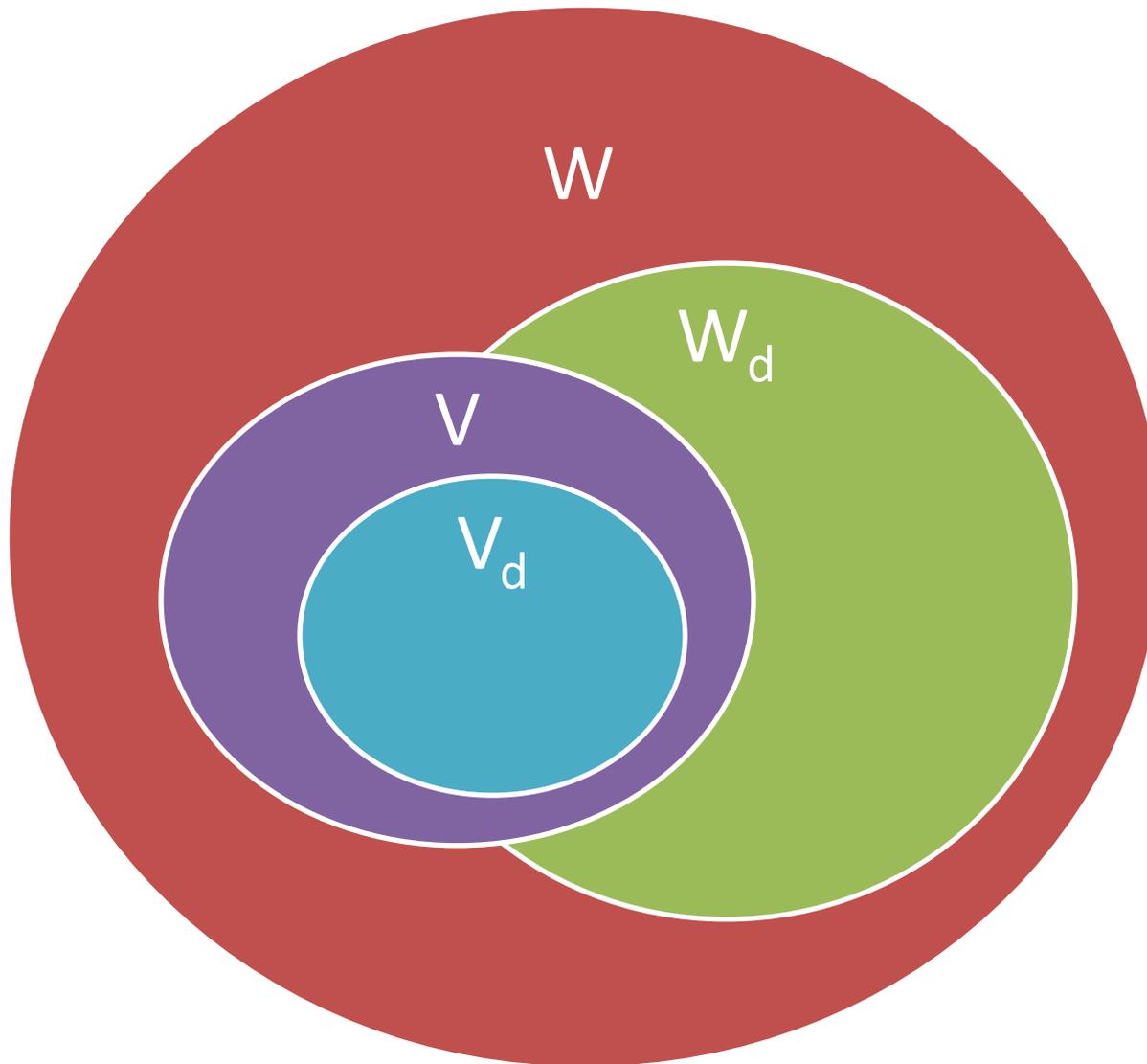
What does the future hold?

Notional



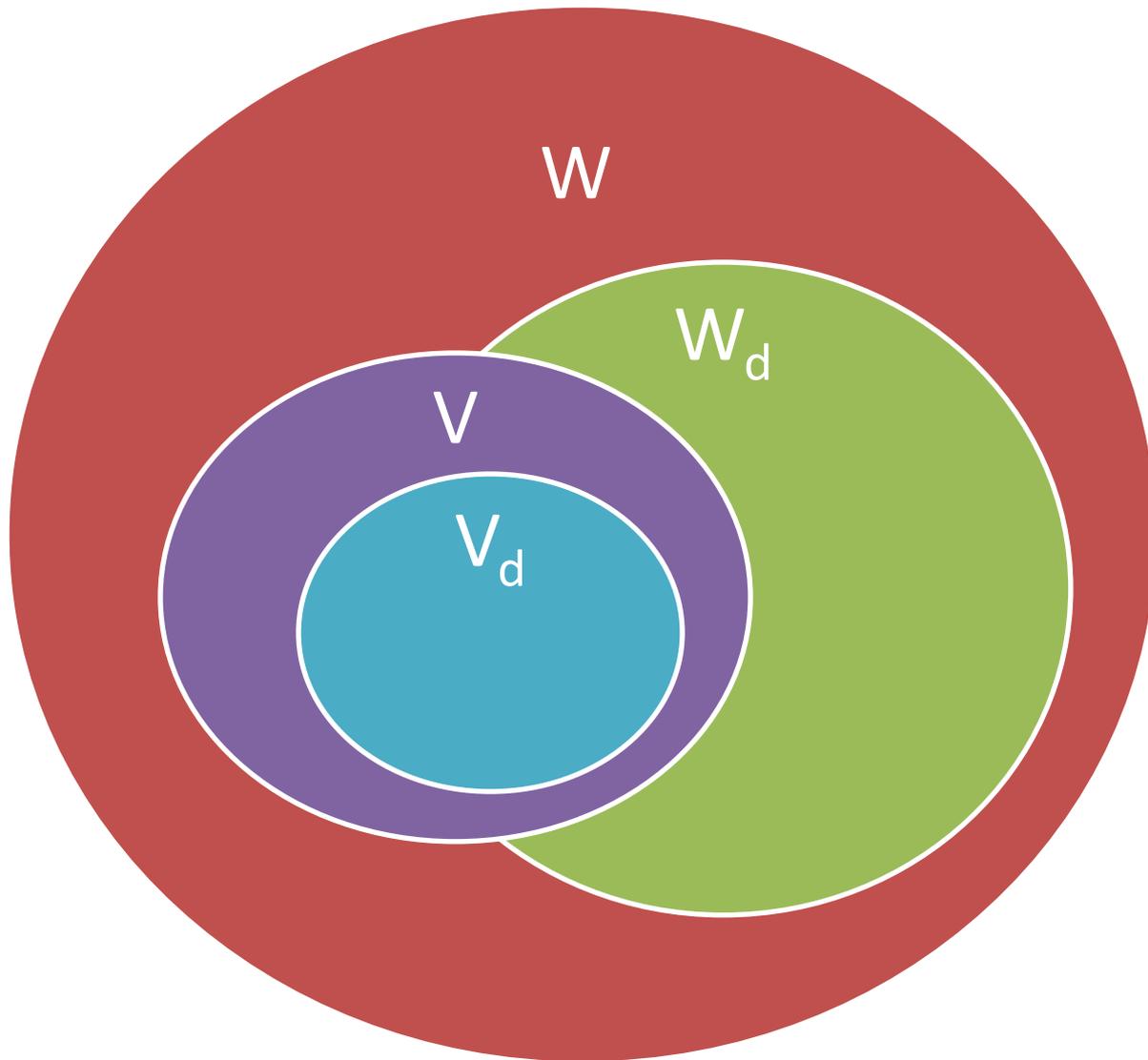
We know it's *not* this, at least not in the near-term

Notional

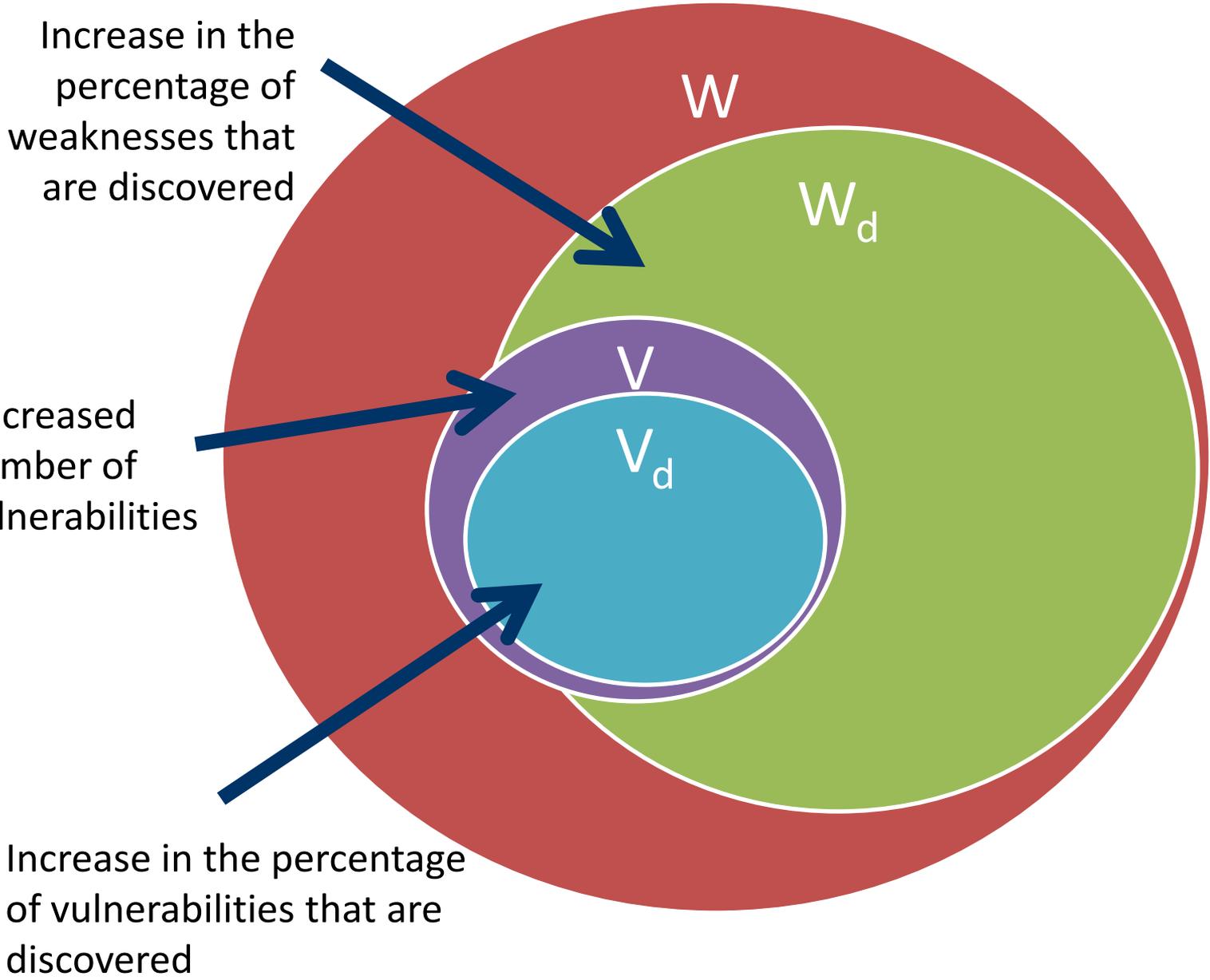


Maybe the problem grows unbounded?

Notional



One reasonable near-term goal



Increase in the percentage of weaknesses that are discovered

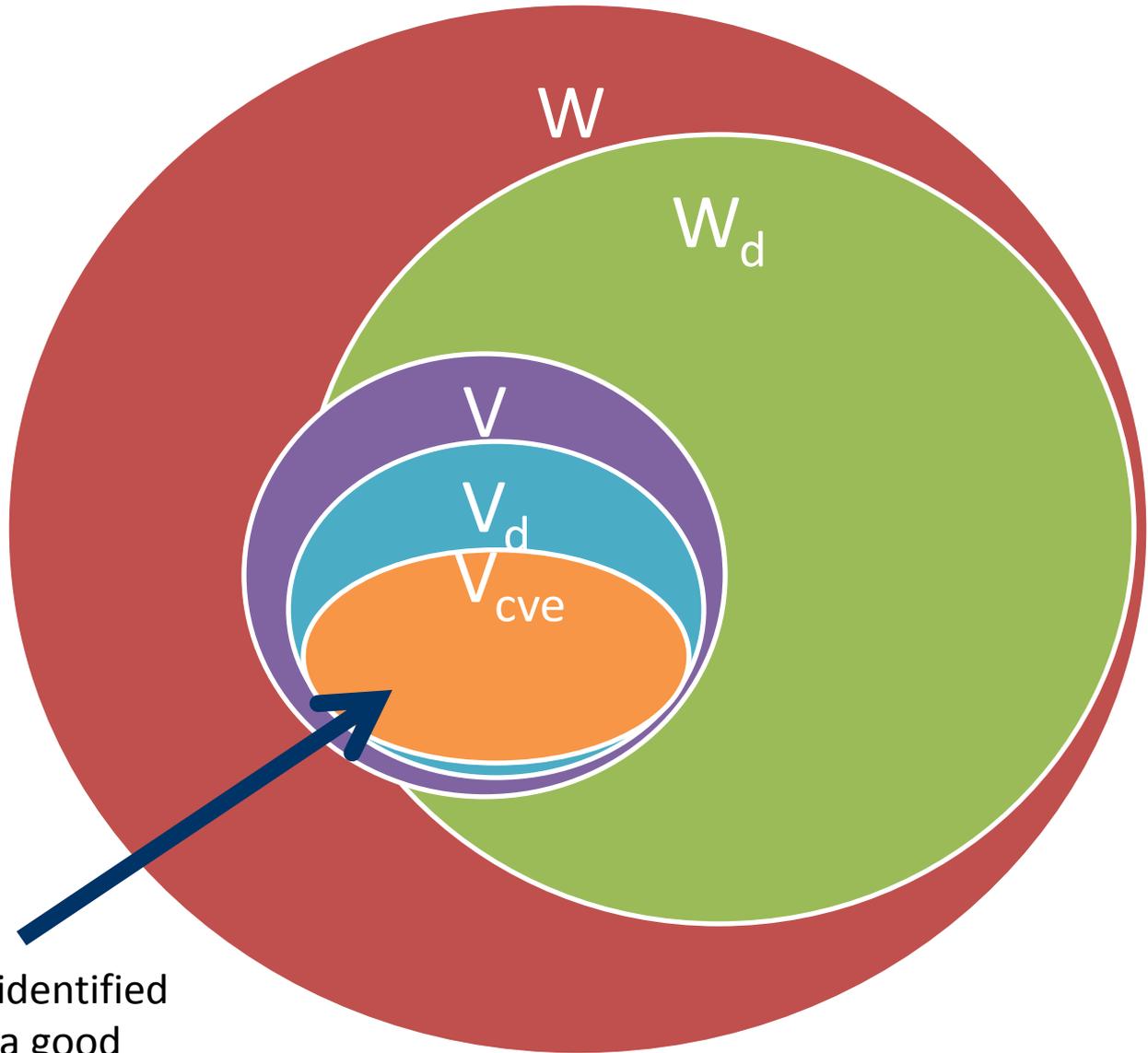
Decreased number of vulnerabilities

Increase in the percentage of vulnerabilities that are discovered

Is this really better? Yes

For the software we're responsible for

Notional



Vulnerabilities identified with a CVE are a good starting point

where should we start?

Dictionary of publicly-disclosed vulnerabilities with unique identifiers

- CVE ID
- Status
- Description
- References

Note: Each CVE entry is the result of expert analysis to verify, de-conflict and de-duplicate public vulnerability disclosures

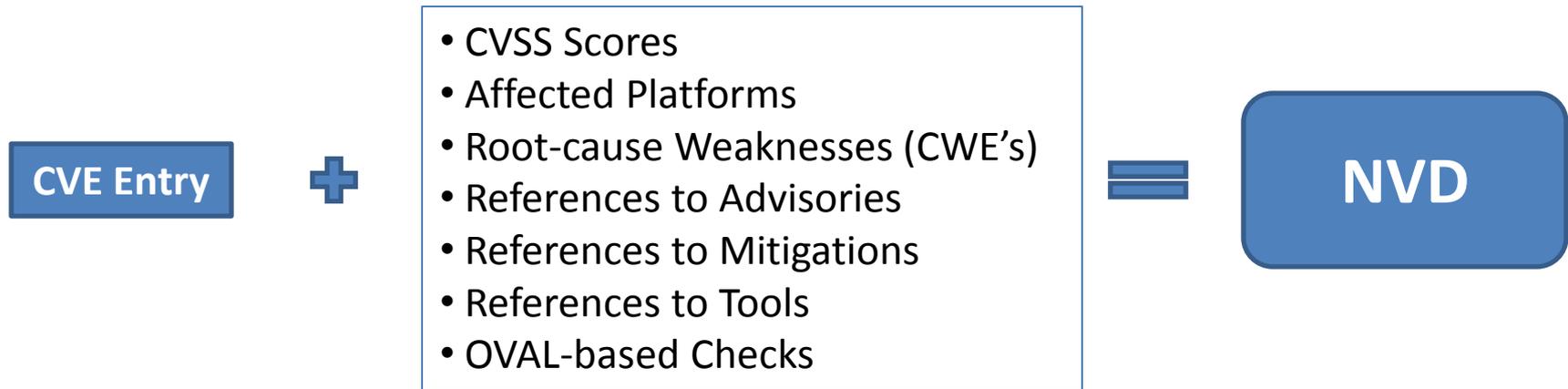
CVE entries feed into *NVD*

```
assert(CVE != Bug_Database);
```

47,258 entries (as of last week)

Common Vulnerabilities and Exposures (CVE)

National Vulnerability Database (NVD)



U.S. government repository of
standards-based vulnerability
management data

website: nvd.nist.gov

Dictionary of software weakness *types*

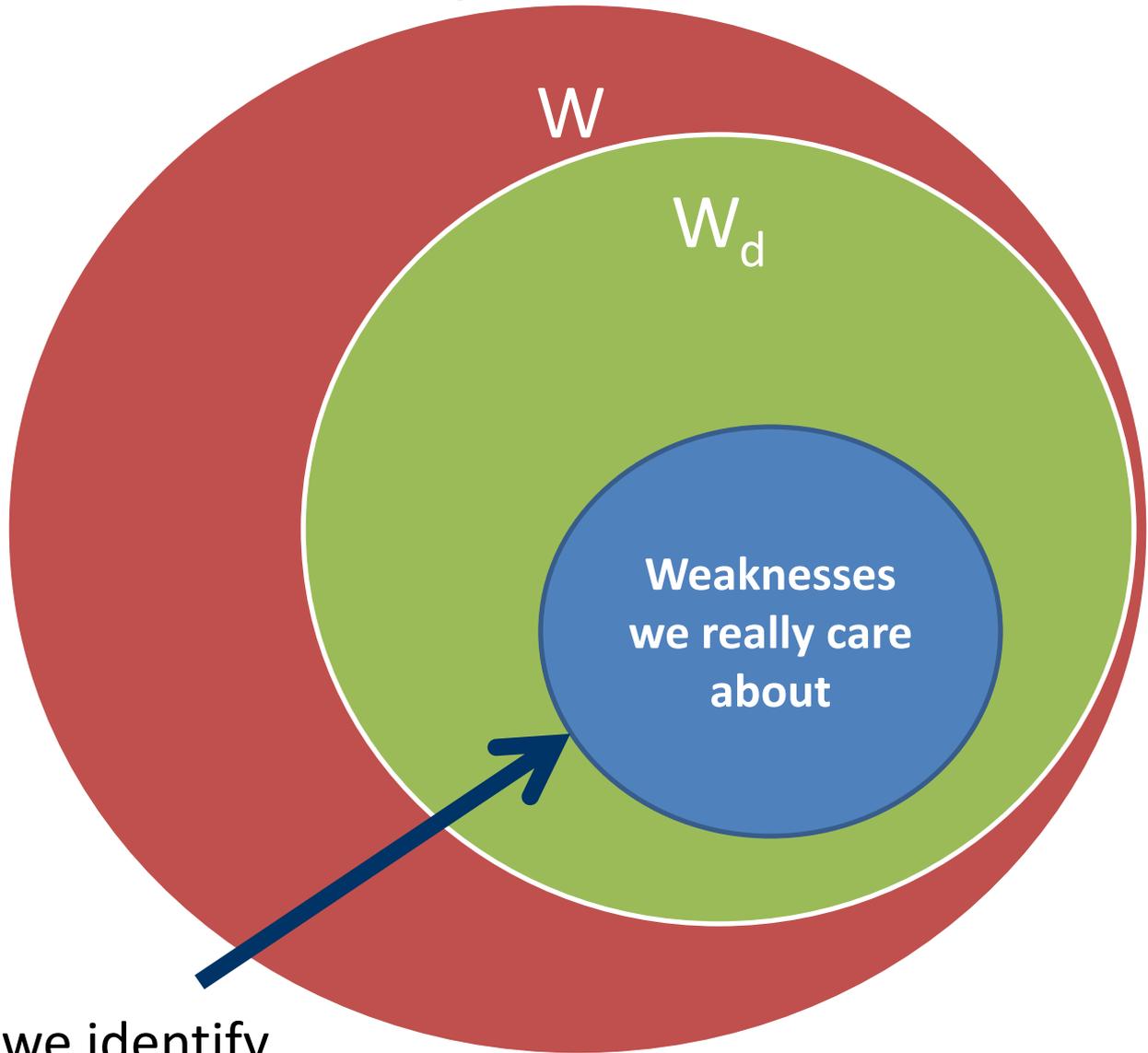
- CWE ID
 - Name
 - Description
 - Alternate Names
 - Applicable Platforms
 - Applicable Languages
 - **Technical Impacts**
 - Potential Mitigations
 - **Observed Instances (CVE's)**
 - **Related Attack Patterns (CAPEC's)**
 - Examples
- Plus much, much more*

860+ entries in a tree-structure

Common Weakness Enumeration (CWE)

For the software we're responsible for

Notional



How do we identify these?

which weaknesses are most important?

Prioritizing weaknesses to be mitigated



OWASP

The Open Web Application Security Project
<http://www.owasp.org>

OWASP Top 10



CWE/SANS Top 25

Lists are a good start but they are designed to be broadly applicable

We would like a way to specify priorities based on business/mission risk



INL/EXT-10-18381

U.S. Department of Energy
Office of Electricity Delivery
and Energy Reliability

NSTB Assessments Summary Report: Common Industrial Control System Cyber Security Weaknesses

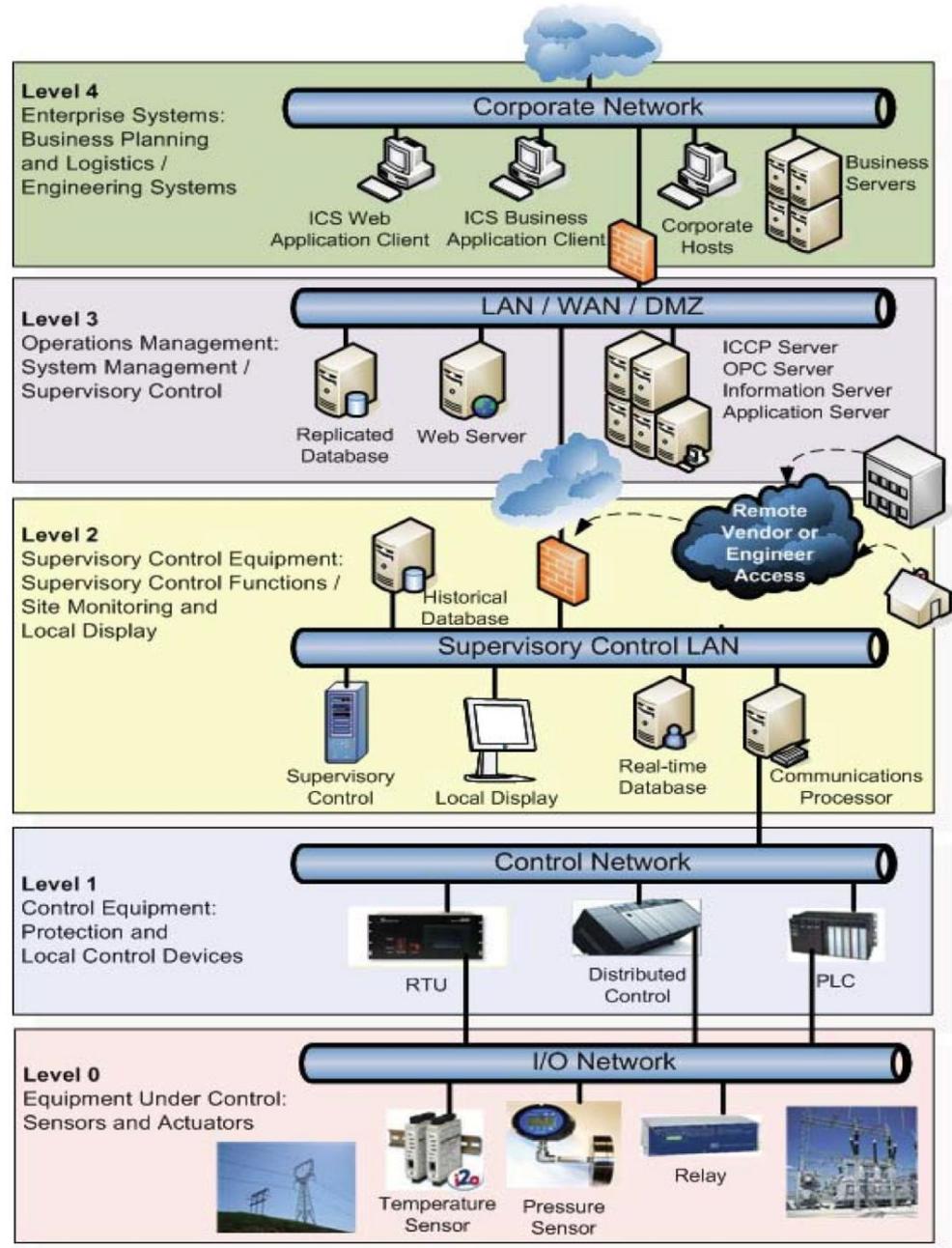
May 2010

NSTB

National SCADA Test Bed
Enhancing control systems security in the energy sector



Idaho National Labs SCADA Report



SECURE CONTROL SYSTEM/ENTERPRISE ARCHITECTURE

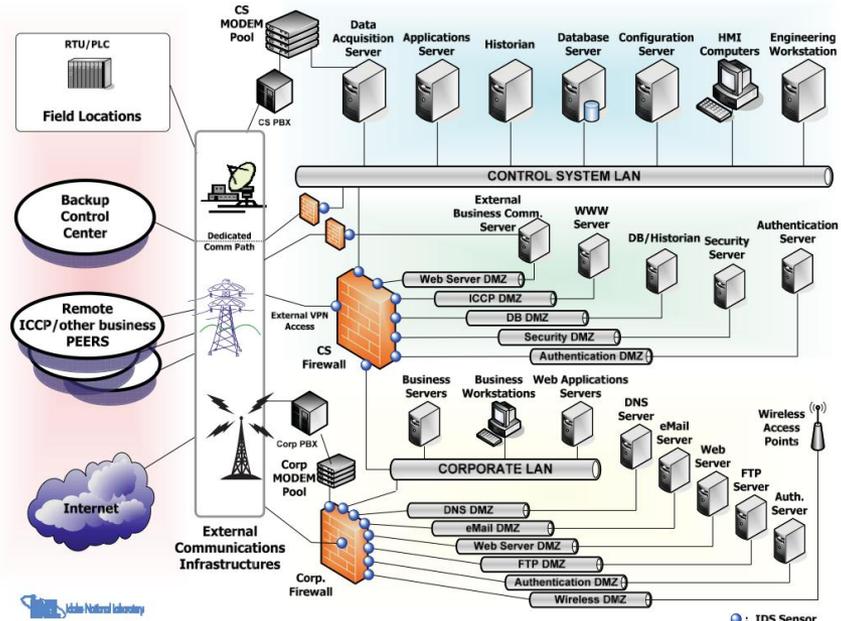


Table 27. Most common programming errors found in ICS code.

Weakness Classification	Vulnerability Type
CWE-19: Data Handling	CWE-228: Improper Handling of Syntactically Invalid Structure
	CWE-229: Improper Handling of Values
	CWE-230: Improper Handling of Missing Values
	CWE-20: Improper Input Validation
	CWE-116: Improper Encoding or Escaping of Output
	CWE-195: Signed to Unsigned Conversion Error
	CWE-198: Use of Incorrect Byte Ordering
CWE-119: Failure to Constrain Operations within the Bounds of a Memory Buffer	CWE-120: Buffer Copy without Checking Size of Input (“Classic Buffer Overflow”)
	CWE-121: Stack-based Buffer Overflow
	CWE-122: Heap-based Buffer Overflow
	CWE-125: Out-of-bounds Read
	CWE-129: Improper Validation of Array Index
	CWE-131: Incorrect Calculation of Buffer Size
	CWE-170: Improper Null Termination
	CWE-190: Integer Overflow or Wraparound
CWE-680: Integer Overflow to Buffer Overflow	
CWE-398: Indicator of Poor Code Quality	CWE-454: External Initialization of Trusted Variables or Data Stores
	CWE-456: Missing Initialization
	CWE-457: Use of Uninitialized Variable
	CWE-476: NULL Pointer Dereference
	CWE-400: Uncontrolled Resource Consumption (“Resource Exhaustion”)
	CWE-252: Unchecked Return Value
	CWE-690: Unchecked Return Value to NULL Pointer Dereference
CWE-772: Missing Release of Resource after Effective Lifetime	
CWE-442: Web Problems	CWE-22: Improper Limitation of a Pathname to a Restricted Directory (“Path Traversal”)
	CWE-79: Failure to Preserve Web Page Structure (“Cross-site Scripting”)
	CWE-89: Failure to Preserve SQL Query Structure (“SQL Injection”)
CWE-703: Failure to Handle Exceptional Conditions	CWE-431: Missing Handler
	CWE-248: Uncaught Exception
	CWE-755: Improper Handling of Exceptional Conditions
	CWE-390: Detection of Error Condition Without Action

Common Weakness Risk Analysis Framework (CWRAF)

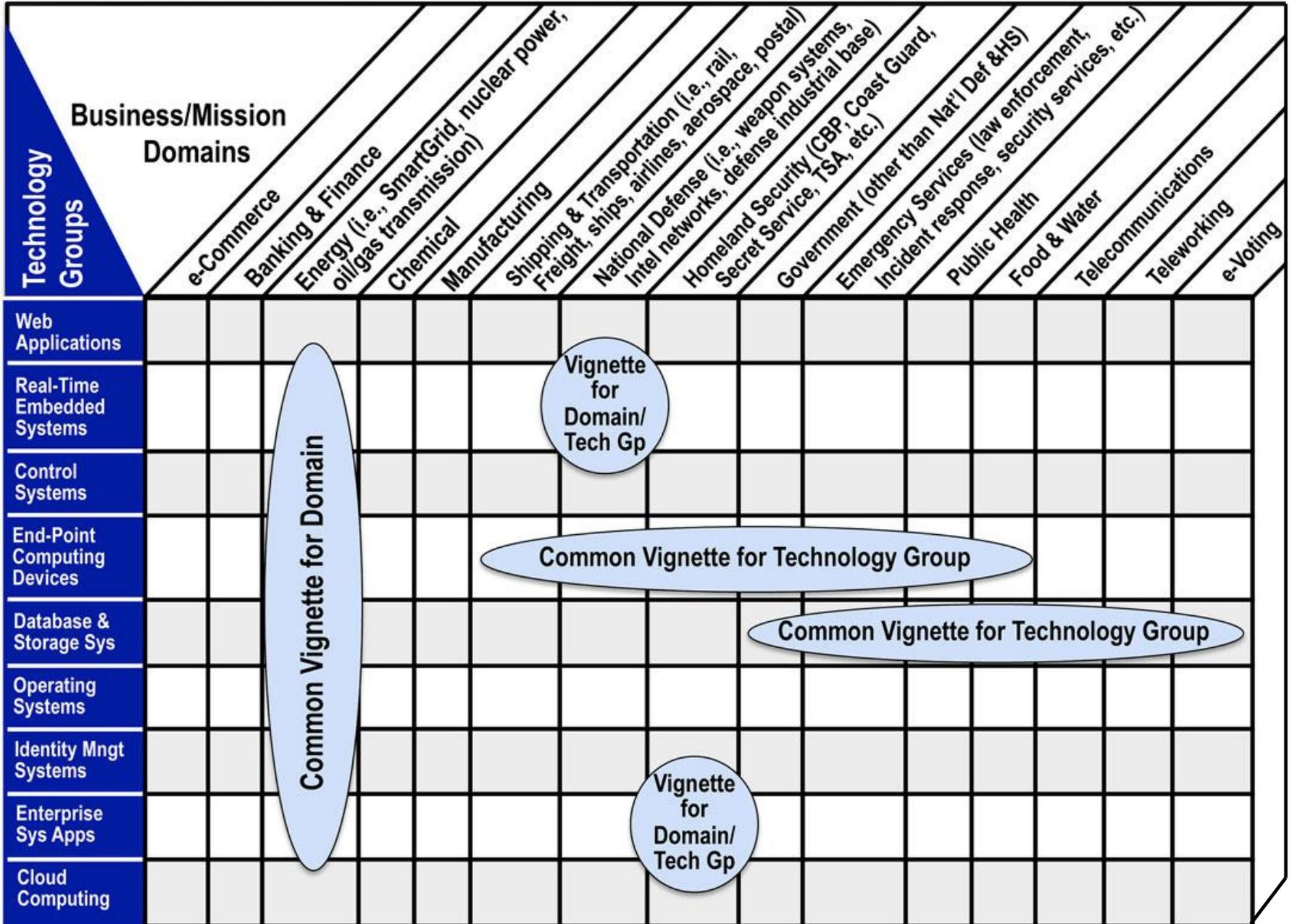
*How do I **identify** which of the 800+ CWE's are most important for my specific business domain, technologies and environment?*

Common Weakness Scoring System (CWSS)

*How do I **rank** the CWE's I care about according to my specific business domain, technologies and environment?*

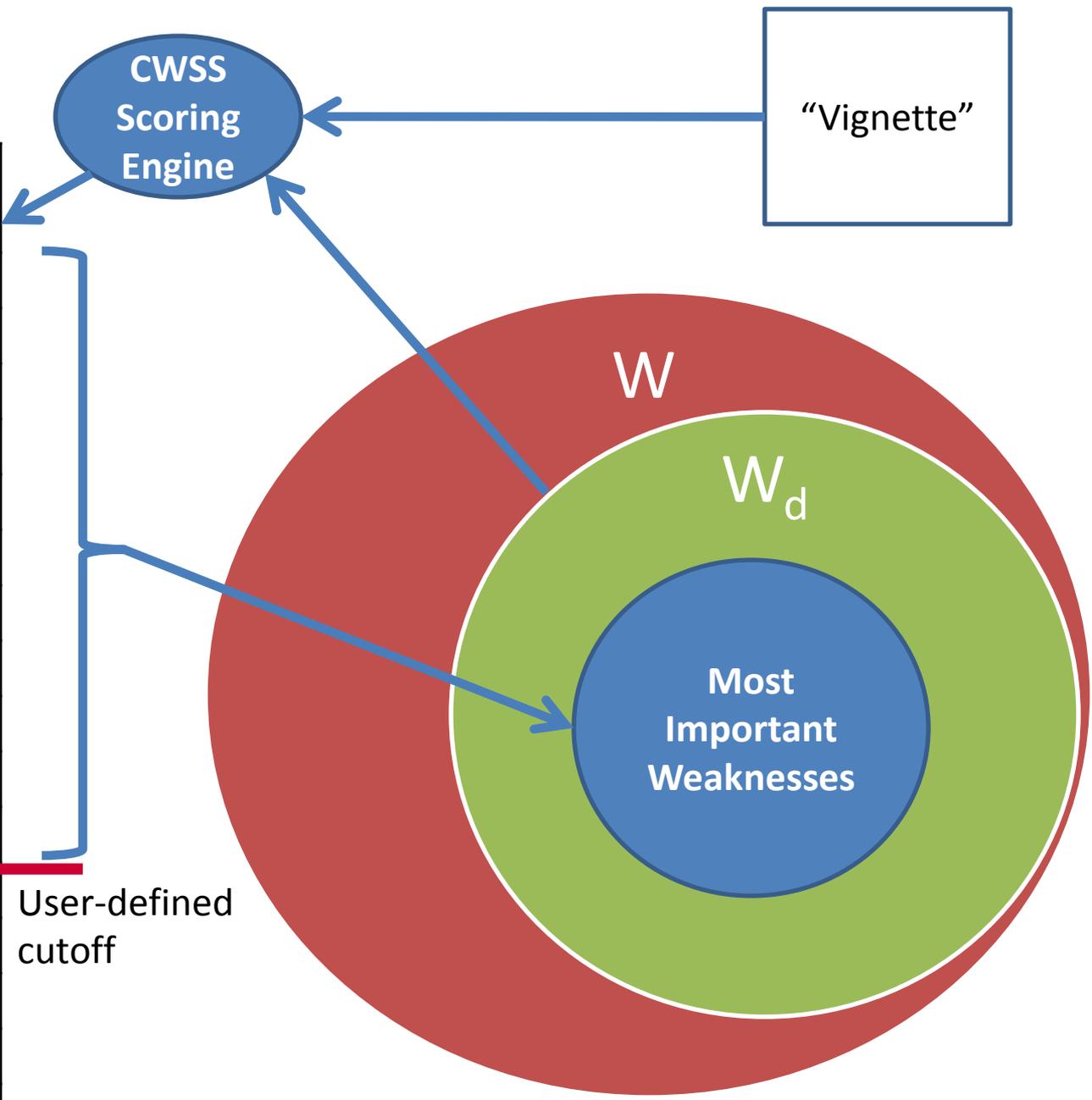
How do I identify and score weaknesses important to my organization?

Leveraging Vignettes in Cyber Security Standardization for Key ICT Applications in various Domains



Common Weakness Risk Assessment Framework uses Vignettes with Archetypes to identify top CWEs in respective Domain/Technology Groups

CWSS Score	CWE
97	CWE-79
95	CWE-78
94	CWE-22
94	CWE-434
94	CWE-798
93	CWE-120
93	CWE-250
92	CWE-770
91	CWE-829
91	CWE-190
91	CWE-494
90	CWE-134
90	CWE-772
90	CWE-476
90	CWE-131
...	

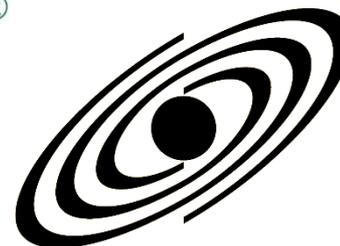


CWRAF/CWSS in a Nutshell

Common Weakness Risk Analysis Framework (CWRAF) and Common Weakness Scoring System (CWSS)

Organizations that have declared plans to work on CWRAF Vignettes and Technical Scorecards to help evolve CWRAF to meet their customer's and the community's needs for a scoring system for software errors.

Trustwave®
SpiderLabs®



DTCC®

CISQ

EC-Council

SAIC®



OWASP

The Open Web Application Security Project

Common Weakness Risk Analysis Framework (CWRAF) and Common Weakness Scoring System (CWSS)

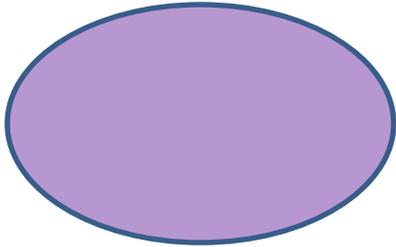
Organizations that have declared plans to support CWSS in their future offerings and are working to help evolve CWSS to meet their customer's and the community's needs for a scoring system for software errors.



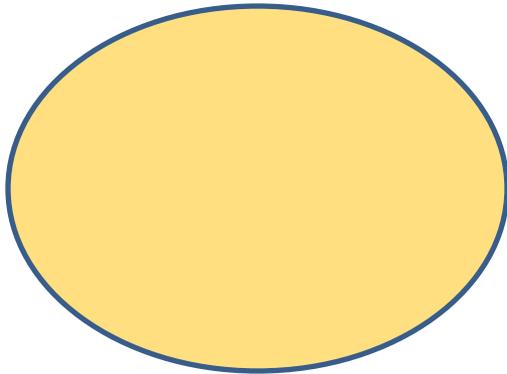
CWE Coverage Claims Representation (CCR)

Set of CWE's tool *claims* to cover

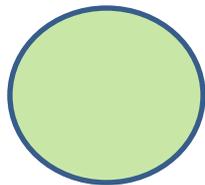
Tool A



Tool B



Tool C



Which static analysis tools find the CWE's I care about?

CWRAF/CWSS Provides Risk Prioritization for CWE throughout Software Life Cycle

- Enables education and training to provide specific practices for eliminating on software fault patterns;
- Enables developers to mitigate top risks attributable to exploitable software;
- Enables testing organizations to use suite of test tools & methods (with CWE Coverage Claims Representation) that cover applicable concerns;
- Enables users and operation organizations to deploy and use software that is more resilient and secure;
- Enables procurement organizations to specify software security expectations through acquisition of software, hosted applications and services.

Common Attack Pattern Enumeration and Classification (CAPEC)

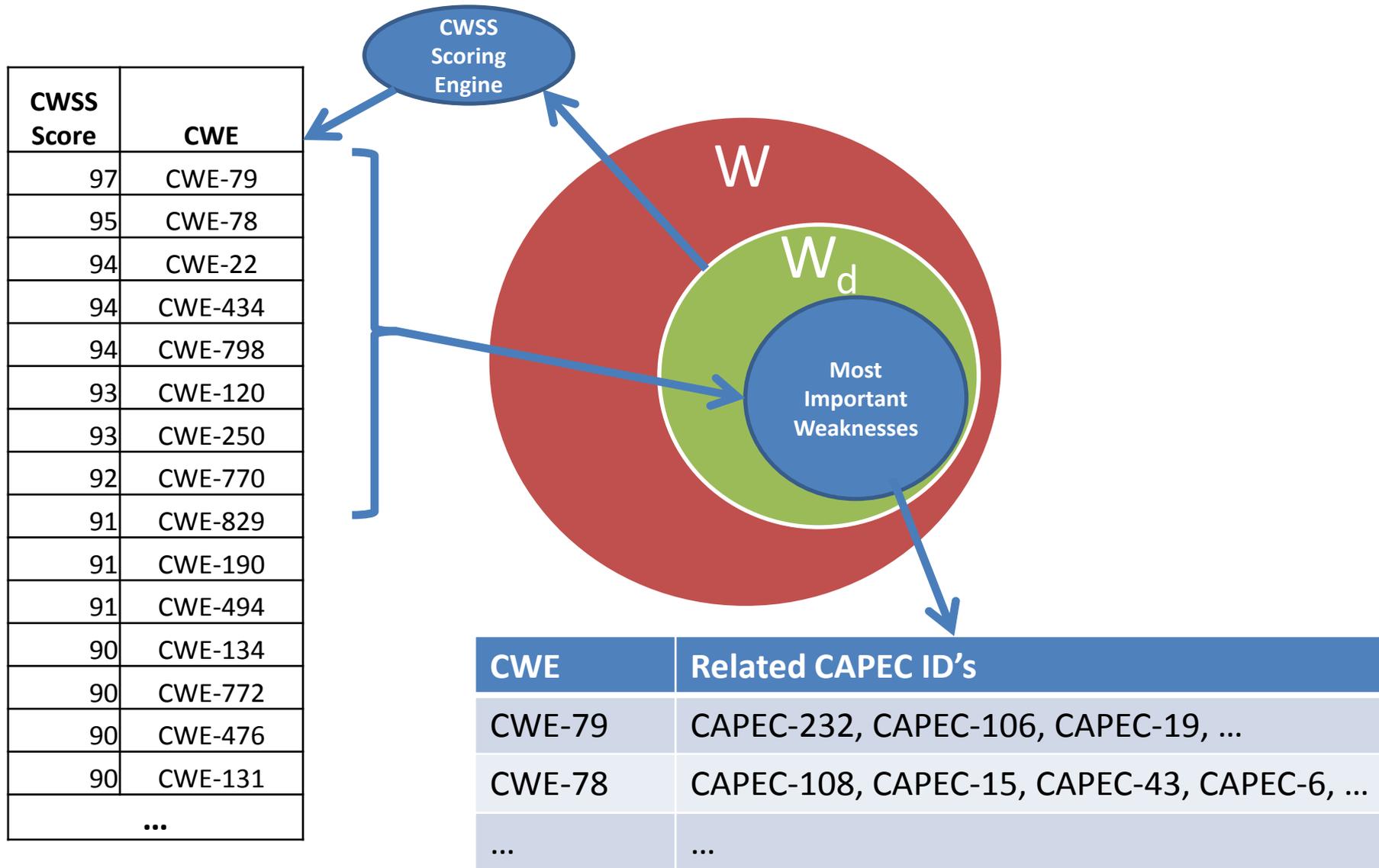
Dictionary of attack types (mostly software)

- CAPEC ID
- Name
- Description
- Attack Prerequisites
- Indicators of Attack
- Examples
- **Related Weaknesses (CWE's)**
- Mitigations

Plus much, much more

386 patterns, organized
by categories, with views

What types of attacks should I test my system against?



automation can help...

Construction

- Common Weakness Enumeration (**CWE**)
- Common Attack Pattern Enumeration and Classification (**CAPEC**)
- CWE Coverage Claims Representation (**CCR**)

Verification

- Common Weakness Enumeration (**CWE**)
- Common Weakness Risk Analysis Framework (**CWRAF**)
- Common Weakness Scoring System (**CWSS**)
- Common Attack Pattern Enumeration and Classification (**CAPEC**)
- CWE Coverage Claims Representation (**CCR**)

Deployment

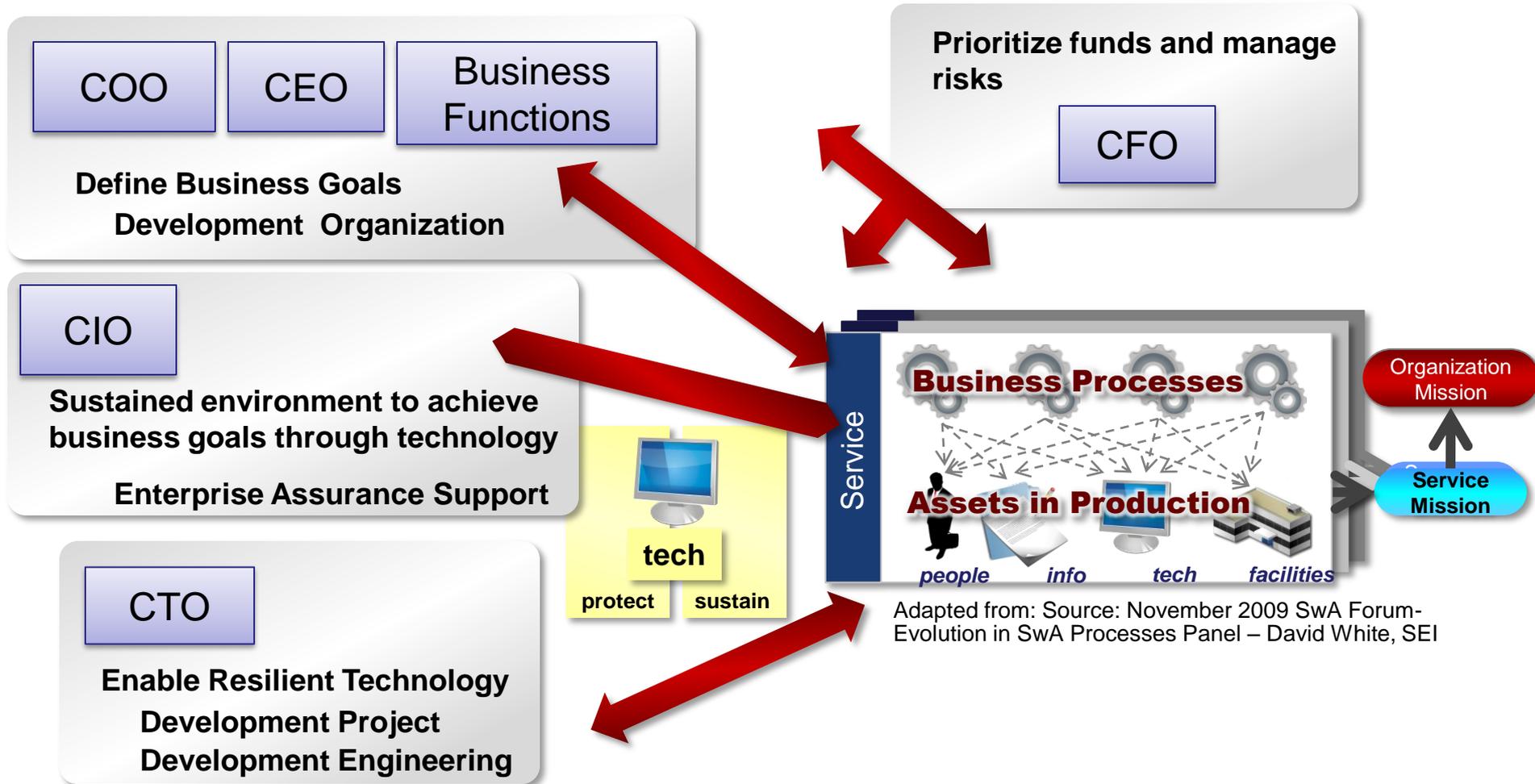
- Common Vulnerabilities and Exposures (**CVE**)
- Open Vulnerability Assessment Language (**OVAL**)
- Malware Attribute Enumeration and Characterization (**MAEC**)
- Cyber Observables eXpression (**CybOX**)

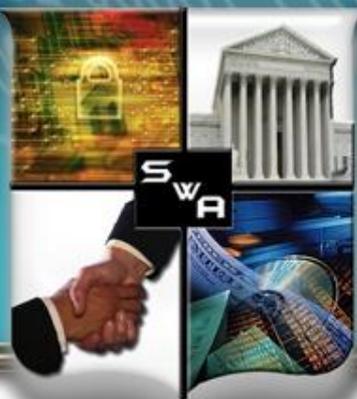


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It can be used to begin the translation of SwA Activities across organizational leadership

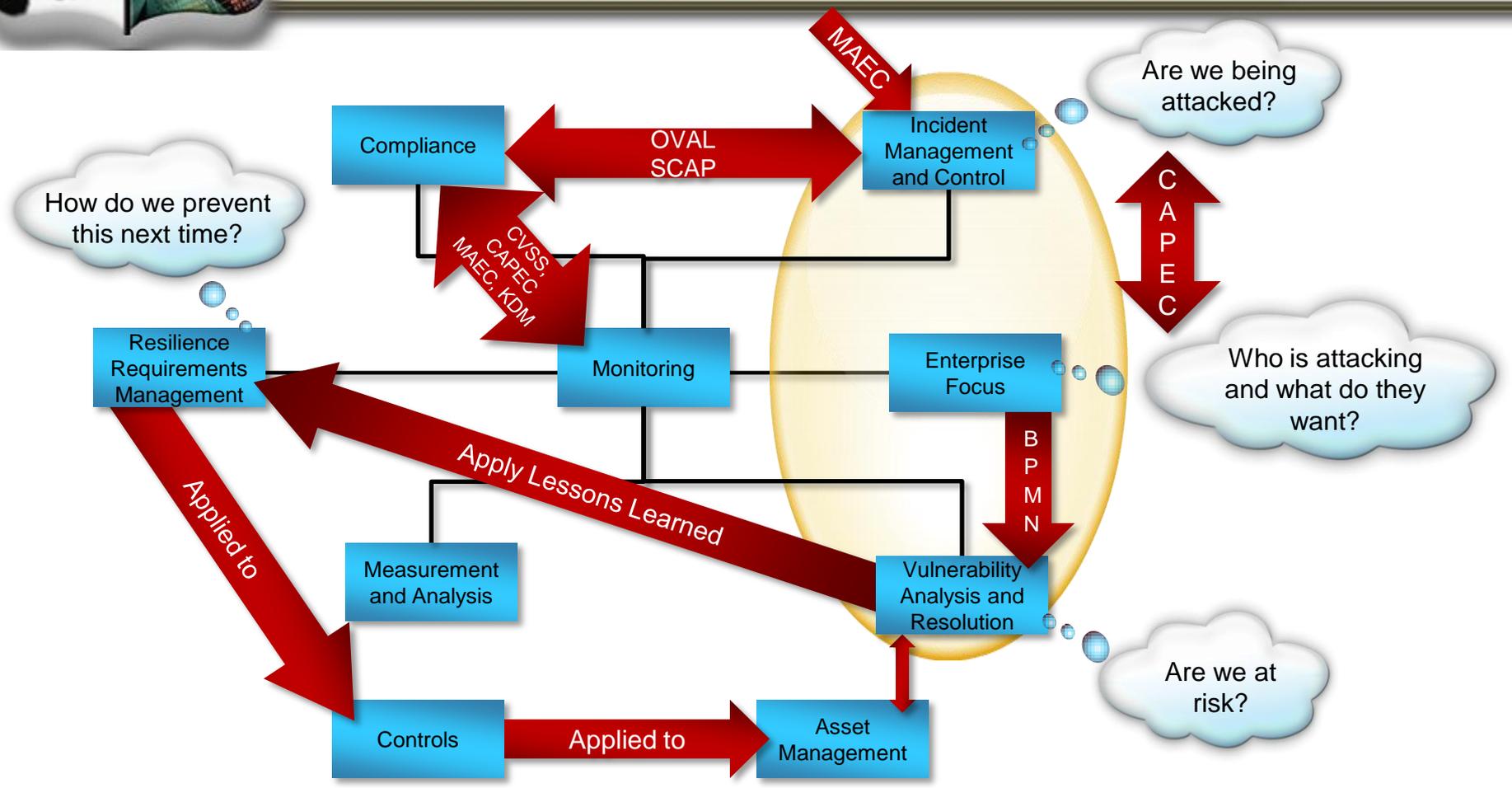




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SwA and Operational Resilience

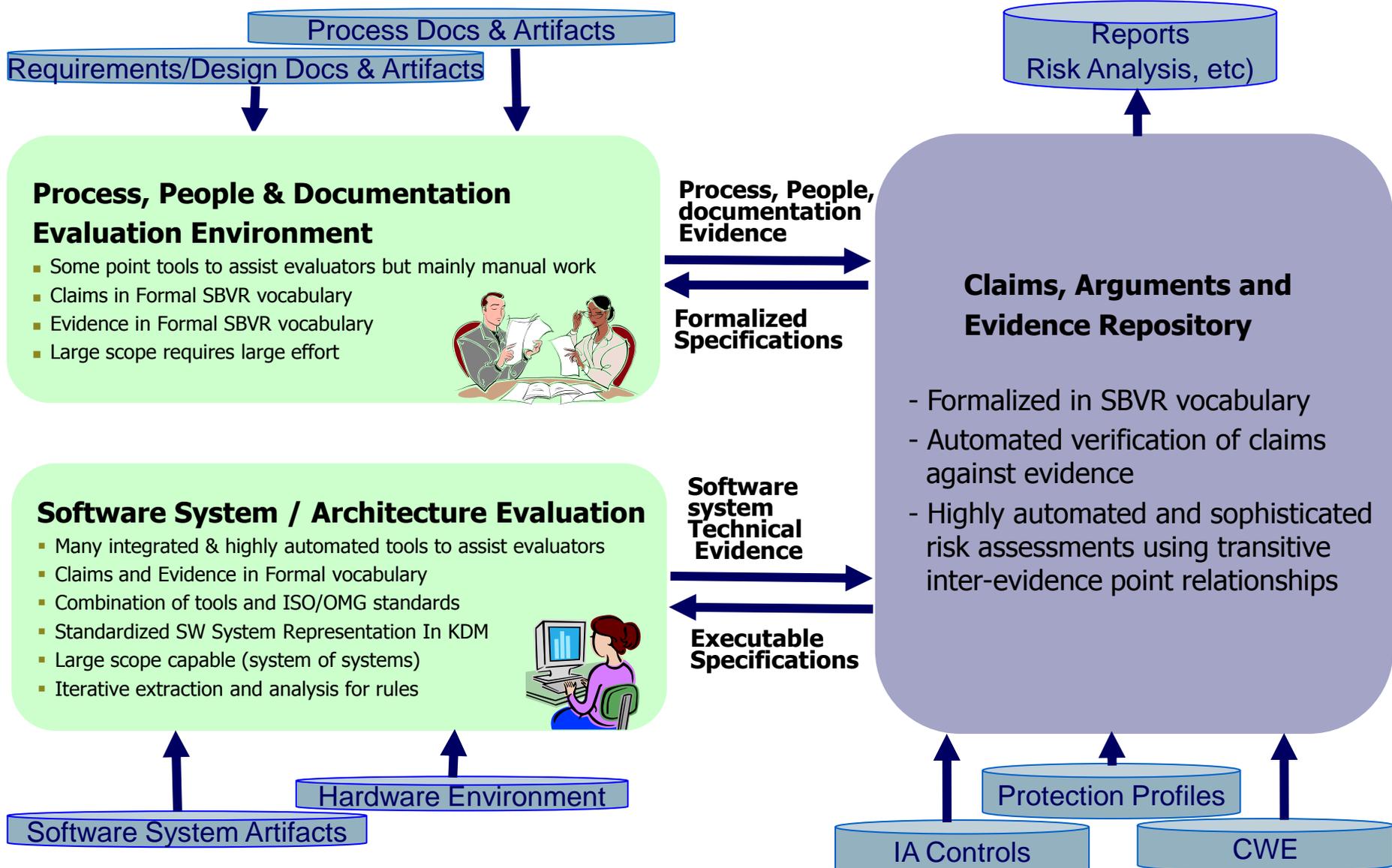


Adapted from September 2010 SwA Forum, CERT RMM for Assurance , Lisa Young, SEI

Courtesy of Michele Moss

Software Assurance Ecosystem: The Formal Framework

The value of formalization extends beyond software systems to include related software system process, people and documentation





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Free Resources and Events

SwA Working Groups – Next meeting: Week of Nov 28, 2011
@ MITRE in McLean, VA

SwA Forum – Next Forum: Week of March 26, 2012
@ MITRE in McLean, VA

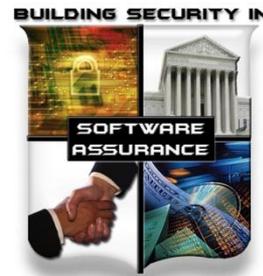
SwA Websites: www.us-cert.gov/swa

Making Security Measureable: measurablesecurity.mitre.org

Email: software.assurance@dhs.gov

See Language for sharing correlation of incident information --
Cyber Observables eXpression (CybOX) at <http://cybox.mitre.org>

IT/Software Supply Chain Management is a National Security & Economic Issue



- ▶ Adversaries can gain “intimate access” to target systems, especially in a global supply chain that offers limited transparency
- ▶ Advances in science and technology will always outpace the ability of government and industry to react with new policies and standards
 - National security policies must conform with international laws and agreements while preserving a nation’s rights and freedoms, and protecting a nation’s self interests and economic goals
 - Forward-looking policies can adapt to the new world of global supply chains
 - Information standards, process standards, and product standards must mature to better address supply chain risk management, security, & systems/software assurance
 - Assurance Rating Schemes for software products and organizations are needed
- ▶ IT/software suppliers and buyers can take more deliberate actions to security-enhance their processes and practices to mitigate risks
 - Government & Industry have significant leadership roles in solving this
 - Individuals can influence the way their organizations adopt security practices

Globalization will not be reversed; this is how we conduct business – To remain relevant, standards and capability benchmarking measures must address “assurance” mechanisms needed to manage IT/Software Supply Chain risks.



Next SwA Working Group sessions 28 Nov – 2 Dec 2011
at MITRE, McLean, VA



SOFTWARE ASSURANCE FORUM

“Building Security In”

<https://buildsecurityin.us-cert.gov/swa>



Homeland
Security

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National
Defense



Public/Private Collaboration Efforts for
Software Supply Chain Risk Management

Next SwA Forum meets 28 Nov – 2 Dec 2011 at MITRE, McLean, VA

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Public/Private Collaboration Efforts for
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Next SwA Forum meets 12-16 Sep 2011 at SEI, Arlington, VA